

MEETING AGENDA

STUDENT ACADEMIC SENATE

This meeting is being facilitated in-person and via online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions

Friday, October 15th, 2021
1:00 p.m. BMU 209

ZOOM Meeting ID: 891 4943 4046

Password: 616110

[Virtual Meeting Instructions](#)

I. CALL TO ORDER

II. MECHOOPDA LAND RECOGNITION: *"We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."*

III. APPROVAL OF AGENDA: Approval of 10/15/2021 regular meeting agenda. **Action Requested: Motion to approve the 10/15/2021 regular meeting agenda, as presented.**

IV. APPROVAL OF MINUTES: Minutes of the 10/1/2021 regular meeting. **Action Requested: Motion to approve the Minutes of the 10/1/2021 regular meeting, as presented (attached, page 2-3).**

V. ANNOUNCEMENTS

VI. PUBLIC OPINION – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

VII. BUSINESS

- A.** Action Item: Amendment to SAS Code regarding non-voting member appointments **Action Requested: Motion to approve the amendment to SAS Code regarding non-voting member appointments (attached, page 4)**
- B.** Discussion Item: Meriam Library Grant (Patrick Newell)
- C.** Discussion Item: Standardized Student Senate Council Codes
- D.** Discussion Item: Equity Gaps in GE Courses

VII. REPORTS: MEMBERS

VIII. ANNOUNCEMENTS

IX. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

X. ADJOURNMENT

MEETING AGENDA

STUDENT ACADEMIC SENATE

This meeting is being facilitated in-person and via online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions

Friday, October 1st, 2021
1:00 p.m. BMU 209

ZOOM Meeting ID: 891 4943 4046

Password: 616110

[Virtual Meeting Instructions](#)

I. CALL TO ORDER (1:04pm) - Rosso

- a. Ertle and X absent - excused

II. MECHOOPDA LAND RECOGNITION: *"We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."*

III. APPROVAL OF AGENDA: Approval of 10/1/2021 regular meeting agenda. **Action Requested: Motion to approve the 10/1/2021 regular meeting agenda, as presented.**

- a. Lawrence moves to approve, Martin seconds
- b. (7-0-0)

IV. APPROVAL OF MINUTES: Minutes of the 9/17/2021 regular meeting. **Action Requested: Motion to approve the Minutes of the 9/17/2021 regular meeting, as presented (attached, page 2-3).**

- a. Jenkins moves to approve, Chai seconds
- b. (6-0-1)

V. ANNOUNCEMENTS

- a. Ardakanian welcomed
- b. Deadline for self-certification passed, dropped if they did not participate (1,000 students. Roughly 570 online. Only 50 students were all in-person.)

VI. PUBLIC OPINION – Limited to items on the agenda, three minutes per speaker, five minutes for the entire topic.

- a. Peterson - Happy Friday!

VII. BUSINESS

- A.** Introduction Item: Amendment to SAS Code regarding non-voting member appointments
- a. Rosso, Chai, Jenkins, and Lawrence met to discuss.

- i. Edit to include SAS appointments or students at large if positions are unfilled. At discretion of DoUA.
- ii. Substitution of Office of Diversity appointment for SJE Director appointment.
- iii. Student Rep from FYE or adjacent program substitution.
 - 1. Jenkins: clarification on adjacent programs.
 - 2. Young: possible substitution for first year students in general
 - 3. Peterson: Suggests being less specific, generalizing language.
 - 4. Young: Bring in representation, awareness from departments for appointments. Possibly bring in someone from CoCo to represent housing.
 - 5. Peterson: Connect with Jenna Wright to address subs. to University Housing and Food Service.
 - 6. Jenkins: Clarification on rationale for removal of SVO from non-voting member repertoire.
 - 7. Rosso: Patrick Newell - Library representative, Rosso and Burns meeting to discuss addition.
 - 8. Peterson: Suggests departmental connection, ensuring continuing representation after annual turnover.
 - 9. Lawrence: Delegating Senators/DoUA to recruit non-voting reps.
 - 10. Chai, Rosso, Jenkins: in favor of a reconvening subcommittee.

B. Discussion Item: Learning Modality Survey Results

- . Lawrence: Detailing results of survey.
- a. Rosso: Distribute survey results to Van Ness and Grassian.

C. Discussion Item: Online Program Development at Chico State (Daniel Grassian, Vice Provost of Academic Affairs; Clare Van Ness, Regional and Continuing Education) [\(attached here\)](#)

- . Young: Clarification of program, CSU online vs Chico State Online program.
- a. Grassian: University of Maryland, public option for completely online Bachelor's.
- b. Young: Leaving to attend CFAC.
- c. Lawrence: Implementation of General Education completely online
- d. Rosso: Impact on on-campus programs with online option

VII. REPORTS: MEMBERS

- a. N/A

VIII. ANNOUNCEMENTS

- a. N/A

IX. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

X. ADJOURNMENT - 2:10pm

B. Non-Voting Members – Six (6)

1. A student representative from the Council of Graduate Students.
2. A student representative appointed by the Office of Diversity
3. A student representative from First Year Experience.
4. A staff representative from Academic Advising.
5. A student representative from University Housing and Food Service. (jenna wright)
6. A student representative from the Student Veterans Organization.

B. Non-Voting Members - Six (6)

- i. Non-voting positions that have not been filled may be filled by SAS appointment or by students at large.
 1. A student representative appointed by the Director of Social Justice and Equity.
 2. A student representative from or appointed by the Council of Graduate Students.
 3. A student representative from First Year Experience or adjacent programs.
 4. A student representative from the University Honors Program in General Education.
 5. A staff or student representative from Academic Advising Programs.
 6. A staff or student representative from the Accessibility Resource Center.

