

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 29, 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 10/29/2021 regular meeting agenda. **Action Requested: Motion to approve the 10/29/2021 regular meeting agenda, as presented.**

IV. APPROVAL OF MINUTES: Minutes of the 10/15/2021 regular meeting. **Action Requested: Motion to approve the Minutes of the 10/15/2021 regular meeting, as presented (attached, page 2-4).**

V. ANNOUNCEMENTS

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

VII. BUSINESS

- A. Information Item: Standardized College Council Codes
- B. Discussion Item: University Committee Standardized Appointments
- C. Discussion Item: Library Grant Student Survey Questions
- D. Discussion Item: Student Satisfaction and Feedback Surveys

VII. REPORTS: MEMBERS

VIII. ANNOUNCEMENTS

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

X. ADJOURNMENT



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 ZOOM Meeting ID: 891 4943 4046 **1:00 p.m. BMU 209**

Password: 616110 [Virtual Meeting Instructions](#)

I. CALL TO ORDER - 1:02pm

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.**

Alvarez Moves, Chai Seconds.

(9-0-0)

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).**

Alvarez moves, Cardinale Seconds

(9-0-0)

V. ANNOUNCEMENTS - Young announces that only 15 fully in-person students were affected by the Vaccine mandate policy.

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)** Young asks to change language to "similar," rather than adjacent. Jenkins advocates to keep the language as is. Ertle states that it was initially intended for FYE rep. Lawrence advocates for FYE or adjacent programs, as well as leaving language ambiguous for the DoUA and SAS to appoint. *Alvarez moves, Lawrence seconded.* (10-0-0)
- B. Discussion Item:** Meriam Library Grant (Patrick Newell) Newell: student learning fee grant of \$25,000 for student technology, distribution overseen by student committee. Asks the student government to survey students about needs (i.e. calculators, digital oscilloscopes.) Clarifies that grant money will roll over to next year. November through February as tentative dates for survey period to ensure more student input is given, deadline given is in May.. Rosso asks to form a subcommittee composed of SAS members.
- C. Discussion Item:** Standardized Student Senate Council Codes - Lawrence asks to standardize council codes for each college. Timeline flexible, but end of October optimal.

- D. Discussion Item: Equity Gaps in GE Courses** - Dr. Jason Nice, introduces himself and thanks SAS for ideas/discussion. One year ago, the Academic Senate passed a resolution asking for clear, antiracist classroom policies, which was reflected in General Education policy. Beginning next fall, all GE classes will be reviewed for anti racist/antiblack practices with the intention of dismantling any issues. Young comments on SET use, attaching questions about equity, but SAS formed surveys may be quicker. Rosso comments that CCLC or GSEC events would be a good way to get feedback. Paiva asks that SAS form a focus group for these issues. Lawrence asks to include GSEC, CCLC, and STAR center in focus group composition. Nice clarifies that teaching practices as well as class content are the focus of these conversations. Young mentions accessibility via open-sourced class content. Access to technology brought up by Arkanadian. Paiva queries whether mode of instruction (fully asynchronous) may lead to increase in equitable practices - "are students who are pell-eligible more likely to work?" Ertle asks that policy discussions under review are evaluated to ensure that there is no repetition of policy.

VII. REPORTS: MEMBERS

- Cardinale: First council meeting next wednesday.
- Chai: End of semester event being planned.
- Lawrence: Women in STEM event 11/3/21 and 11/10/21, partnered with ECC.
- Jenkins: First ag ambassadors meeting held last week.
- Ertle: Equity work/discussions, orientations kickoff today, working on immediate action to address inequity (i.e. pass rates and sizes of classes.) Peer mentoring program being spearheaded by Jennifer Harris, assisting with collaborations between programs.
- Paiva: Second Academic Senate held, introduction and new options in Engineering offered. General Education proposal introduced. Channel being formed by [Chico State MyMedia space](#), all prior meetings uploaded.
- Young: Calls attention to CSU wide Academic Senate. Asks for feedback from SAS and GA members on [ASCSU reports](#). Appointed SJE Director, confirmation currently in progress. Town Hall 10/18/21 at 12pm, asks for participation and distribution of event information.
- Rosso: Attempting to fill non-voting positions, asks for SAS members' help.

VIII. ANNOUNCEMENTS

- Peterson: New Chief of Staff hired.

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

X. ADJOURNMENT - adjourned at 1:56pm.



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 ZOOM Meeting ID: 891 4943 4046 **1:00 p.m. BMU 209**
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**