

## 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, November 19, 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 11/19/2021 regular meeting agenda. **Action Requested: Motion to approve the 11/19/2021 regular meeting agenda, as presented.**

**IV. APPROVAL OF MINUTES:** Minutes of the 11/5/2021 regular meeting. **Action Requested: Motion to approve the Minutes of the 11/5/2021 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. Discussion Item: Q&A with Provost Larson debrief
- B. Discussion Item: Expectations for the rest of the semester/ Mental health check

**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, November 5th, 2021**

**1:00 p.m. BMU 209**

ZOOM Meeting ID: 891 4943 4046

Password: 616110

[Virtual Meeting Instructions](#)

**I. CALL TO ORDER - 1:04pm**

**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 11/5/2021 regular meeting agenda. **Action Requested: Motion to approve the 11/5/2021 regular meeting agenda, as presented.**

a. Alvarez moves to approve, Ardakanian seconds (7-0-0)

**IV. APPROVAL OF MINUTES:** Minutes of the 10/29/2021 regular meeting. **Action Requested: Motion to approve the Minutes of the 10/29/2021 regular meeting, as presented (attached, page 2-8).**

a. Alvarez moves to approve, seconded by Lawrence (7-0-0)

**V. ANNOUNCEMENTS**

- a. Alvarez - moderated for POLS 155 town hall, representing GA.
- b. Ardakanian - successful first week for WiS event

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

a. Lopic - Chico Preview from 9am - 2pm, asks for AS representation at the event.

**VII. BUSINESS**

- A. Discussion Item: Q&A with Provost Debra Larson
  - a. Provost Larson - introductions
  - b. Rosso - Discussion regarding COVID online impact.
  - c. Chai/Jenkins - Academic advising, impacted courses and alternatives
  - d. Lopic - Standardized academic and professional advising.
  - e. Larson - transition towards those standards, example of NAU.
  - f. Ardakanian - Proctorio discussion

- g. Larson - Association with accreditation, ensuring student presence.

**VII. REPORTS: MEMBERS**

- a. Alvarez - Chico preview present, spoke with possible students.
- b. Jenkins - Also held preview day, 30 prospective students present. FFA field day components aligned.
- c. Chai - Same, see above.
- d. Behnam - Met with student leadership yesterday, encouraged SLL enrollment from clubs. Women in STEM Event successful, subsequent event held next week.
- e. Ertle - Committee formed regarding DFW and retention (graduation initiative,) offers space for SAS members. Addresses equity gaps caused by online learning.

**VIII. ANNOUNCEMENTS**

- a.

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

- a.

**X. ADJOURNMENT**

- a. Adjourned at 2:04pm.

