

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, December 3rd, 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 12/3/2021 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 11/19/2021 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: Standardized Student Council Codes. **Action Requested: Motion to approve Standardized Student Council Codes**
- B. Discussion Item: Guest Speaker, Claudine Franquet (Instructional Technology Consultant)
- C. Discussion Item: Library Grant Survey Update
- D. Discussion Item: Goals for next semester

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 19, 2021
1:00 p.m. BMU 209

ZOOM Meeting ID: 891 4943 4046

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

a. Jenkins moves, seconded by Alvarez (6-0-0)

- 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).**

a. Alvarez moves, Chai seconds (6-0-0)

V. ANNOUNCEMENTS

- a. Alvarez - Destress zone planned during the first week of December
b. Chai - BSS end of semester event

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

a. N/A

VII. BUSINESS

- A. Discussion Item: Q&A with Provost Larson debrief
a. Rosso mentions academic advising discussion
i. Jenkins - Required courses are impacted, including Ag and BSS.
ii. Rosso: Suggests that a representative from academic advising

- iii. Lawrence - Students who fail aren't automatically enrolled into an advising session, will look into how that is addressed otherwise or how it might be implemented.
- iv. Paiva - No centralized advising model, so advisors in Academic Advising and College Advisors (professional or faculty) are responsible. Financial constraints prevent advising from becoming mandatory. Other factors include impacted majors and faculty/student ratios.
- v. Jenkins - College success class, asks Paiva about feasibility?
- vi. Paiva - Chico State Student Success, Persistence and Retention Program course, intended to identify at-risk students. Includes peer mentoring aspect. Advises SAS to get in touch with Deans and other department chairs to implement programs like these.
 - B. Discussion Item: Expectations for the rest of the semester/ Mental health check
 - . Rosso will reach out to Martin to check in
 - a. SAS do be tired, but we're moving forward

VII. REPORTS: MEMBERS

- a. Ardakandian - IT says that Google will remove former users, freeing up 140 TB of data. Users will be notified prior to closure of accounts. Wifi locations will be expanded to the farm and other locations on campus. Planned transition from Blackboard to Canvas, standardizing programs for both UCs and CSUs. PollEv will be implemented over the next two years.
- b. Alvarez: Decreasing enrollment since 2017, significant dropoff in F20.
- i. Paiva - slight increase in S22 enrollment, impacts ability to provide services due to loss of income.
- c. Jenkins - Planning a welcome event, applying for SLF grant to aid in funding. Training students for leadership roles in the CoA. Working with Dean to create college climate survey to assess student satisfaction, will present data to faculty mid-semester.
- d. Lawrence - Bowling tournament

VIII. ANNOUNCEMENTS

- a. Happy friday

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

X. ADJOURNMENT - 2:00pm

