

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, September 10, 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 9/10/2021 regular meeting agenda. **Action Requested: Motion to approve the 9/10/2021 regular meeting agenda, as presented.**

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

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: Academic Senate/ EPPC/ FASP Appointments **Action Requested: Motion to approve appointees to sit on Academic Senate and EPPC/FASP**
- B. Information Item: Elected Representatives Office Hours Policy
- C. Information Item: SAS Non-Voting Members Policy

VII. REPORTS: MEMBERS

VIII. ANNOUNCEMENTS

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

X. ADJOURNMENT

