MEETING AGENDA



ASSOCIATED STUDENTS STUDENT ACADEMIC SENATE

This meeting is being offered in a zoom format for public viewing only.

Thursday, Feb 27, 2024 862 6862 1806 8:00 a.m., BMU 205 **Zoom Meeting ID:**

Password: SAS24

- I. CALL TO ORDER The Chair shall officially call the meeting to order to begin official business of the Student Academic Senate.
- 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, the flora, the fauna, and the waters that run through campus. We are humbled that our campus resides upon sacred lands that since time immemorial has sustained the Mechoopda people and continues to do so today."
- **III. APPROVAL OF AGENDA** At this time the senate will review the agenda and make any needed amendments before proceeding with the rest of the meeting.
 - A. Approval of the 2/27/25 regular meeting agenda. Action Requested: Motion to approve the 2/27/25 regular meeting agenda, as presented.
- IV. APPROVAL OF MINUTES At this time the council will review the minutes of the previous meeting(s) and make any appropriate corrections.
 - A. Minutes of the 02/13/2025 regular meeting. Action Requested: Motion to approve the Minutes of the 02/13/2025 regular meeting, as presented (attached, page 3-4).
- V. ANNOUNCEMENTS At this time, members of the **senate** may choose to share brief announcements related to topics on the agenda or previously discussed at an official meeting.
- VI. PUBLIC OPINION: At this time, members of the **public** may address the senate related to items listed on the agenda. Limited to three minutes per speaker, nine minutes for the entire topic.

VII. BUSINESS

- A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Student Academic Senate Meetings for the academic year 2024-25. Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Student Academic Senate Meetings for the academic year 2024-25, as biweekly Thursday 8 a.m. 9:00 a.m. in BMU 205, unless otherwise stated.(attached, page 5)
- B. Information Item: Student Life & Leadership Presentation
- C. Discussion Item: Reimagining Academic Affairs at Chico State (https://www.csuchico.edu/vpaa/sat/index.shtml)

VIII. REPORTS: MEMBERS

- A. Behavioral and Social Sciences
- B. Humanities and Fine Arts
- C. Business
- D. Natural Sciences
- E. Communication and Education
- F. Engineering, Computer Science, and Construction Management
- G. Agriculture
- H. AS President
- I. Chair of Academic Senate or designee
- J. Provost or designee
- K. Chair
- **IX. ANNOUNCEMENTS -** At this time, members of the **senate** may choose to share news or announcements not related to items on the agenda.
- **X. PUBLIC OPINION** At this time, members of the **public** may address the senate on any topic. Limited to three minutes per speaker, nine minutes for entire topic.

XI. ADJOURNMENT