



## ACADEMIC SENATE

C H A N N E L  
I S L A N D S

### Academic Senate Agenda

Online Meeting

Tuesday, 29 September 2020; 2:30-4:30pm

<https://csuci.zoom.us/j/93320701378>

- 1) Approval of the Agenda \*
- 2) Approval of the Minutes from 1 September 2020\*
- 3) Report from the Provost
- 4) Report from Statewide Senators
- 5) Report from CFA
- 6) Report from the Senate Chair
  - a) Senate BLM Resolution Task Force (Marie Francois, [marie.francois@csuci.edu](mailto:marie.francois@csuci.edu))
  - b) Ethnic Studies (AB 1460) Implementation Task Force (Jeanne Greir and Monica Pereira, [monica.pereira@csuci.edu](mailto:monica.pereira@csuci.edu))
  - c) Anti-Racist, Equity, Diversity and Inclusion Standing Committee (Greg Wood, [greg.wood@csuci.edu](mailto:greg.wood@csuci.edu))
  - d) Cluster Hiring and Equity Handbook Task Force (Virgil Adams, [virgil.adams@csuci.edu](mailto:virgil.adams@csuci.edu))
- 7) Continuing Business
  - a) Africana Studies Minor \*
  - b) Senate Policy - Policy on Academic Senate Elections \*
  - c) Senate Resolution - Election Participation\*
- 8) New Business
  - a) Working Shared Definitions By President's Advisory Council on Inclusive Excellence\*
  - b) Senate Resolution - Continuity Amid Disruption by COVID-19: Use of Student Ratings of Teaching and Mode of Instruction in Academic Year 2020/21\*
  - c) Senate Resolution - Continuity Amid Disruption by COVID-19: Tenure Clock and Peer Evaluations in Academic Year 2020/21\*
- 9) Reports from Senate Committees (*As Needed*)
- 10) Reports from Other Committees/Centers on Campus
- 11) Intent to Raise Questions (ItRQ)
- 12) For the Good of the Order

\*Material to review prior to the meeting (available via the [Senate webpage](#))



13) Adjourn (*Note: Senate business cannot continue past scheduled end time without motion*)