



ACADEMIC SENATE

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

Academic Senate Agenda

Online Meeting

Tuesday, 26 October 2021; 2:30-4:30pm

Click to join the meeting: <https://csuci.zoom.us/j/88950885285>

- 1) Approval of the Agenda *
- 2) Approval of the Minutes from September 28, 2021*
- 3) Report from the President and Provost
 - a) Joint presentation on Academic Planning and Strategic Enrollment (~20 minutes)
- 4) Second Reading Items
 - a) VP and Academic Admin Searches **
 - b) Draft Policy on Recordings (From: SAPP) *
- 5) First Reading Items
 - a) Academic Master Plan** (APPC: Unchanged from Last Year)
- 6) Report from Statewide Senators
- 7) Report from CFA
- 8) Report from the Senate Chair
 - a) Summary of ITRQ Replies
- 9) Intent to Raise Questions: New Questions

NOTE: you can also email questions to ITRQ@csuci.edu or Senate, or to the chair.
- 10) Reports from Senate Committees (*As Needed*)
- 11) Reports from Other Committees/Centers on Campus
- 12) For the Good of the Order
- 13) Adjourn

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