



Academic Senate Agenda

Online Meeting

Tuesday, 28 September 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 31 August 2021*
- 3) 1st Reading Items
 - a) VP and Academic Admin Searches **
 - b) Draft Policy on Recordings (SAPP)*
 - c) Draft Policy on Notice and Disqualification***** (SAPP)
- 4) 2nd Reading Items:
 - a) Policy on Subrecipient Monitoring*** (Research and Sponsored Programs)
- 5) Report from the President
- 6) Report from the Provost
- 7) Report from Statewide Senators
- 8) Report from CFA
- 9) Report from the Senate Chair
 - a) Summary of ITRQ Replies
- 10) Intent to Raise Questions: New Questions: NOTE: you can also email questions to ITRQ@csuci.edu or Senate, or to the chair.
- 11) Reports from Senate Committees (*As Needed*)
- 12) Reports from Other Committees/Centers on Campus
- 13) For the Good of the Order
- 14) Adjourn (*Note: Senate business cannot continue past scheduled end time without motion.*)

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