



**ACADEMIC
SENATE**

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

Academic Senate Agenda (amended)
Grand Salon
Tuesday, May 7, 2019; 2:30-4:30pm

1. Approval of the Agenda*
2. Approval of the Minutes from April 16, 2019 *
3. Report from President Beck
4. Report from Chief Morris and Dr. Rich Yao
5. 3:00pm: Time Certain – Continuing Business
 - a. Policy on Lecturer Evaluation (Faculty Affairs Committee) *
 - b. Policy on Minimum Characteristics of Majors (Curriculum Committee) *
 - c. Policy on Academic Planning (Curriculum Committee) *
 - d. Bylaws Revisions * (*see page 2* for listing of each item for vote)
6. New Business
 - a. Resolution: Tenure-track Faculty Hiring *
7. Report from CFA President
8. Report from Senate Chair
9. Report from Strategic Initiatives Implementation Team
10. Report from Advancing Faculty Diversity Taskforce
11. Reports from Senate Committees (*As Needed*)
 - Committee on Centers and Institutes
 - Committee on Committees
 - Curriculum Committee
 - Faculty Affairs Committee
 - Fiscal Policies Committees
 - General Education
 - Minigrant Review Committee
 - Professional Leave Committee
 - Student Academic Policies and Procedures
 - Advisory, Ad Hoc, Special Committees and Other Elected positions
12. Intent to Raise Questions (ItRQ)
13. Announcements (*no more than 2 minutes each*)

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

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By Laws Taskforce Revisions Items for Vote

1. Change language for curriculum committee name, composition, and charge (previous #14)
2. Change the charge of the research and sponsored programs advisory committee (previous #15)
3. Update mission center advisory committee composition and charges to align with both current policy and center bylaws (previous #10)
4. Change Academic Senate Chair and Vice Chair terms (previous #1)
5. Designate a position on senate exec for a lecturer (previous #2)
6. Change the name of the fiscal policies committee (previous #16)
7. Change the charge of the fiscal policies committee (previous #17)
8. Past year's fiscal policies committee chair to serve ... (previous #18)
9. Fiscal Policies Committee budget analyst (previous #19)
10. Senate Vice Chair to serve as an ex officio member the fiscal policies committee (previous #20)
11. Three-year term for the Fiscal Policies Committee (previous #25)
12. Require senate committees to post agendas, minutes, and an annual report (previous #12)
13. Set cap on the number the senate committees one person may serve on concurrently (previous #11)
14. Create process for filling vacant committee/advisory positions (previous #9)
15. Lecturer statewide academic senators (ASCSU) automatically serves as CI senators (previous #5)
16. Lecturers included in vote for statewide academic senate (previous #6)
17. Allow items introduced in the spring to be voted on in the fall (previous #13)
18. Faculty awarded a sabbatical may not run for committees (previous #24)
19. Term limits for all academic standing committees (previous #23)
20. Term limits for chairs the academic senate committees (previous #21)
21. Senior faculty to occupy committee chair positions (previous #26)
22. "Opt-in" model for senators (previous #22)
23. Number the lecturer representatives proportional to the number the lecturers (previous #3)
24. Allow lecturer senators to nominate themselves or others for senate committees (previous #4)
25. Staff/student voting rights in academic senate (previous #7)
26. CI staff council may appoint one representative to academic senate (previous #8)