

Academic Senate Agenda

Online Meeting

Tuesday, 31 August 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 the 11th of May 2021*
- 3) 1st Reading Items
 - a) Policy on Subrecipient Monitoring*** (Research and Sponsored Programs)
- 4) Report from the President
- 5) Report from the Provost
- 6) Report from Statewide Senators
- 7) Report from CFA
- 8) Report from the Senate Chair
 - a) Kirsten Olsen, CAPS and EAP
 - b) Summary of ITRQ Replies
- 9) Intent to Raise Questions: New Questions: NOTE: you can also email questions to ITRO@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)

*Material to review prior to the meeting (available via the <u>Senate webpage</u>)