



ACADEMIC SENATE

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

Senate Executive Committee
AGENDA
Tuesday, 28 April, 2020
Cyberspace | 2:30pm-4:30pm

1. Meeting Call to Order
2. Approval of the Agenda *
3. Approval of the minutes from 21 April, 2020 *
4. Report from the Provost
5. Report from Statewide Academic Senators
6. Report from Student Government
7. Report from Academic Senate Chair
8. Continuing Business
 - a. SAPP Policy: Academic Dishonesty *
 1. 3/5/2020 version with Appendix included
9. New Business
 - a. Resolution “Condemning Hoate Crimes Associated to COVID-19” *
 - b. SAPP Policy: Undergraduate Admissions Appeals *
 1. 2/20 version
 - c. SAPP Policy: Admissions Appeals Policy *
 - d. Committee on Committees Policy: Elections *
 - e. ESRM Certificate
 1. Document from Curriculog *
10. Other Business
 - a. Updates regarding the following
 1. AAPC/Curriculum: One-year moratorium on new curriculum?
 2. Improving Communications: Use Senate Canvas Page for Q&A (ITRQ)?
 3. Faculty stipends for summer training
 4. Faculty input into Budgeting Priorities: Academics First Budgeting
 5. Is support needed to enhance Summer Session II? What can Senate do?
 6. Faculty input regarding online or hybrid teaching in Fall 2020: are Labs and Exams the priorities?
 7. CARES Fund Guide from CSU *

*Please review an attachment prior to the meeting.

11. Information Items

12. Public Comment

13. Senate Agenda review for Cinco de Mayo, 2020 *

*Please review an attachment prior to the meeting.