



ACADEMIC SENATE

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

Academic Senate Executive Meeting Agenda

(Amended)

Online Meeting

Tuesday, 24 August 2021; 2:30-4:30pm

Click to join the meeting: <https://csuci.zoom.us/j/84736873608>

- 1) Approval of the Agenda *
- 2) Approval of the Minutes from 4 May 2021*
- 3) New Business
 - a) VP and Academic Admin Searches (Jim, Greg)*
 - b) EO 1071 notification (From: APPC) *
 - c) Policy on Subrecipient Monitoring*** (RSP)
- 4) Approval of the Senate Agenda for 30 August 2021*
- 5) Discussion Items
 - a) Honorary PhD (Kaia)
 - b) Policy on Pay Increases Update (Jim, Mitch, Dana)
- 6) Report from the President
- 7) Report from the Provost
- 8) Report from CFA
- 9) GE committee implementing SP 16-12
- 10) Report from the Senate Chair
- 11) For the Good of the Order
- 12) Adjourn (*Note: Senate executive business cannot continue past scheduled end time without motion*)