



## ACADEMIC SENATE

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

### **Academic Senate Executive Meeting Agenda**

Online Meeting

Tuesday, 25 January 2022; 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 16 November 2021
- 3) 4:00 PM Time Certain for Vice Provost, Jessica Lavariega Monforti - Introduction
- 4) Academic Master Planning (Jeanne Grier, Chair of APPC)
- 5) Academic Senate By Laws Update (Gregory Wood and Jeanne Grier)
- 6) Discussion Item: Administrator Evaluation Policy
- 7) Approval of the Senate Agenda for 01 February 2022\*
  - a) Second Reading Items
    - i) Service-Learning Policy \*
- 8) Report from the President
- 9) Report from the Provost
- 10) Report from CFA
- 11) Report from the Senate Chair
  - a) SOE Dean of Education Search Committee Faculty Representation
- 12) For the Good of the Order
- 13) Adjourn

*(Note: Senate executive business cannot continue past scheduled end time without motion)*