



ACADEMIC SENATE

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

Senate Executive Committee

AGENDA

Tuesday, 13 April 2021

ZOOM Meeting Room

<https://csuci.zoom.us/j/5351203708>

2:30pm-4:30pm

1. Meeting Call to Order
2. Approval of the Agenda*
3. Approval of the Minutes from 23 Mar 2021*
4. Business
 - a. 1st reading items:
 1. Policy on Paid Professional Leave (FAC)*
 2. Policy on EO 1071 – induced elevation* (APPC) (existing emphasis into a separate major)
 3. Revised GE course Characteristics* (APPC/GE)
 4. Policy on Credit Hour Definition* (APPC)
 5. Faculty Hiring Policy* (Senate Exec Task Force)
 6. Resolution on COVID-19 and Promotion* (Senate Exec)
 - b. 2nd reading item: Misconduct Research (from PPPC) **
 - c. URTP Committee Wishes to present to Senate*
 - d. Is Senate Agenda* Ready to Go?
 - e. Dean Search: MVS.
5. Report from President Yao
6. Report from Provost Avila
7. Report from Chair Wood
 - a. Please hold May 18th for a potential extra Senate meeting, as we have so much business. Please try to keep comments short during Senate and consider providing feedback via the Senate Canvas page to each policy.
 - b. We have two meetings to get this considerable agenda through Senate. Please keep comments short and consider providing comments via email or the Senate Canvas Page.
8. Other Updates As Needed:
9. Other Business

*Please review an attachment prior to the meeting.