



ACADEMIC SENATE

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

Senate Executive Committee MINUTES

Tuesday, 4 May 2021

ZOOM Meeting Room

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

2:30pm-4:30pm

Attendance:

Gregory Wood, Jason Miller, Jeanne Grier, Ivona Grzegorzczuk, Nicholas Centino, Nancy Deans, Dennis Downey, Monica Pereira, Marie Francois, Dana Baker, Brittnee Veldman, Virgil Adams, Colleen Nevins, Annie White, LaSonya Davis, Mark Patterson, Mitch Avila, Kaia Tollefson, Richard Yao

1. Meeting Call to Order: 2:31pm
2. Approval of the Agenda: Approved 2:32 with no objections
3. Approval of the Minutes from 13 April 2021*--approved without objections
Approval of revised Minutes from 23 March 2021*--approved without objections
4. 2nd Reading Items NOTE: a single document with all communication from sponsors of the items, below, is included with the meeting materials. Jason Miller will soon send something on the Tenure Track Faculty Hiring Policy.
 - a. Policy on Research Misconduct*(PPPC via the office of RSP)-edits made from first reading are not in violation of federal policies. Will be included as second reading.
 - b. Policy on Professional Leave* (FAC)-FAC did update the document after first reading and will provide a presentation during senate for clarification. Will be included as a second reading item.
 - c. Resolution on COVID-19 and Promotion* (Senate Exec)-amendments made to include the option for faculty who already took a year extension in AY 20-21 to have 3 WTUs support rather than an additional year. Will be included as a second reading item after amending introductory whereas's.
 - d. Revised GE course characteristics* (APPC/GE)—will be included as a second reading item.
 - e. Policy on Credit Hour Definition* (APPC) —will be included as a second reading item.
 - f. Faculty Hiring Policy (Senate Exec Task Force)—questions continued on program monitoring feasibility, ranking of candidates, and other elements of the revised policy from the Task Force; very positive comments about the need for a policy. Provost will reference policy draft into future searches until the policy is passed should it not be passed in senate. Will be included as a second reading item.

*Please review an attachment prior to the meeting.



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- g. URTP Committee Wishes to present to Senate*
- 5. Is Senate Agenda* Ready to Go? YES.
- 6. Do we agree to run Senate via Zoom next Fall? We will wait to see how Fall will proceed and how health requirements change and if there is a space on campus.
- 7. Report from President Yao—provided depth and clarity to post-graduate outcomes. How can we examine and learn from programs that are in alignment with community needs and industry demands. Institutional Research structure model will be coming shortly so IR is not the gatekeeper but makes about 80% of all data available to all.
- 8. Report from Provost Avila—division realignment—immediate implications—searches and requests for faculty on committees. Interim positions to be formalized until a search for a permanent. Make a public call for interim position vacancies. May 19th at 11am provost wrap up end of the semester zoom.
- 9. 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. Greg will remove preamble statement in draft agenda and include it in the email with the senate materials.
- 10. Adjourned: 4:36pm

*Please review an attachment prior to the meeting.