



### **Academic Senate Agenda**

Online Meeting

Tuesday, 12 April 2022; 2:30-4:30pm

Click to join the meeting: <https://csuci.zoom.us/j/88950885285>

- 1) Approval of the Agenda \*
- 2) Consent Item: Approval of the Minutes from 22 February 2022 and 22 March 2022\*\*
- 3) Report (5 min) from the Provost
- 4) Report (5min) from Statewide Senators
- 5) Report (5 min) from CFA
- 6) Second Reading Items
  - a) Bylaws Updates \*
  - b) Constitution Updates \*
- 7) First Reading Items
  - a) RTP Policy Revision (continuing from 22 March 2022) \*\*\*
  - b) Resolution in Support of University Staff (Senate Budget Committee) \*
- 8) Report from the Senate Chair
- 9) Intent to Raise Questions - New Questions

NOTE: you can also email questions to [ITRQ@csuci.edu](mailto:ITRQ@csuci.edu) or Senate, or to the chair.
- 10) Reports from Senate Committees (*As Needed*)
- 11) Reports from Other Committees/Centers on Campus
- 12) Announcements (Please place any announcements in this [Google Doc Link](#))
- 13) For the Good of the Order
- 14) Adjourn

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