



ACADEMIC SENATE

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

Academic Senate Agenda

Online Meeting

Tuesday, 22 February 2022; 2:30-4:30pm

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

- 1) Approval of the Agenda *
- 2) Approval of the Minutes from 01 February 2022*
- 3) Consent Items:
 - a) Policy on Responsible Conduct of Research for Extramural Grants (AA.11.010/SP 15.02)*
 - b) Policy on Research and Sponsored Programs Records Retention (AA.11.004/ SP.15.021)*
- 4) Report from the Senate Chair
- 5) 1st Reading Items
 - a) Revisions to the Senate Bylaws *
- 6) Report from the President
- 7) Report from the Provost
- 8) Report from Statewide Senators
- 9) Report from CFA
- 10) Summary of ITRQ Replies
 - a) Intent to Raise Questions - New Questions

NOTE: you can also email questions to ITRQ@csuci.edu or Senate, or to the chair.

- 11) Reports from Senate Committees (*As Needed*)
- 12) Reports from Other Committees/Centers on Campus
- 13) For the Good of the Order
- 14) Adjourn

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