

#### **Academic Senate Agenda**

Online Meeting
Tuesday, 30 November 2021; 2:30–4:30pm
https://csuci.zoom.us/j/88950885285

#### In Attendance:

Bahareh Abbasi, Reza Abdolee, Mary Adler, Virgil Adams, Jose Alamillo, Sean Anderson, Stacey Anderson, Theresa Avila, Ahmed Awad, Dana Baker, Raquel Baker, Julia Balen, Maria Ballesteros-Sola, Ronald Berkowsky, Elizabeth Blackwood, Geoffrey Buhl, Catherine Burriss, Matthew Campbell, Heather Castillo, Jose Castro Sotomayor, Nicholas Centino, Stephen Clark, Thomas Clobes, Dylan Cooper, Irina Costache, LaSonya Davis, Colleen Delaney, Lydia Dixon, Dennis Downey, Tadashi Dozono, Talya Drescher, Katherine Elder, Jessica Brooke Ernest, Emily Fairfax, Cynthia Flores, Marie Francois, Matthew Furmanski, Jeanne Grier, Andrea Grove, Ivona Grzegorczyk, Georgina Guzman, Taryn Hakala, Colleen Harris, Carolee Hurtado, Tiina Itkonen, Hanni Jalil, Jacob Jenkins, Lizbeth King, Kimmy Kee-Rose, Kathleen Klompien, Alona Kryshchenko, HyeSun Lee, KuanFen Liu, Jennie Luna, Aaron McColpin, Marianne McGrath, James Meriwether, Jason Miller, Paul Murphy, Julia Ornelas-Higdon, Kiersten Patsch, Monica Pereira, Lorna Profant, Daniel Reineman, Jacqueline Reynoso, Assadullah Sadiq, Cynthia Sherman, Melissa Soenke, Vida Vakilian, Brittnee Veldman, Charles W Weis, Annie White, Gregory Wood, Cynthia Wyels, Argero Zerr

Guests

Kevin Amaya, Susan Andrzejewski, Mitch Avila, John Caravello, Toni De Boni, Nancy Deans, Kristen Dobson, Janet Dungca, Ana Duran, Kirk England, Donna Flores, Colleen Forest, Sushine Garcia, Lorna Gonzalez, Sheila Grant, Phil Hampton, Michelle Hasendonkx, Doreen Hatcher, Jill Huang, Sean Kramer, Judi Le, Jill Leafstedt, Charles Osiris, Pilar Pacheco, Jesse Paredes, Mark Patterson, Jennifer Perry, Vaishnavi Ramprasad, Jennifer Raymond, Michelle Resnick, Barbara Rex, Monica Rivas, Brian Sevier, Alicia Virtue, Rich Yao, Vandana Kohli

- 1) Approval of the <u>Agenda</u> \*
  - a) Meeting called to order 2:36 p.m.
  - b) Motion to move item 9 after item 2 on agenda: BVeldman
  - c) 2<sup>nd</sup>: CHarris

<sup>\*</sup>Material to review prior to the meeting (available via the <u>Senate webpage</u>)



- 2) Approval of the Minutes from 26 October 2021\*
  - a) KKlompien: I asked the Provost if lectures could attend Charting Our Course, and he answered yes, and I would like this to be added to the minutes.
  - b) Approval of amended minutes with no objections 2:39 p.m.
- 3) Report from CFA
  - a) DBaker read petition signed by 146 faculty to support Faculty demands in current collective bargaining.
  - b) Updates: monitoring on AB928, submitted intent to raise question on campus policing
- 4) 2nd Reading Items
  - a) Policy on Academic Notice/Disqualification (SAPP) \*
  - b) MSoenke: Changed language to "Notice"
  - c) MS: Made sure the language is consistent throughout the policy
  - d) MS: Addressed how to handle issue of students admitted conditionally
  - e) Policy passes: Y: 51; N:1; Abstain: 9
- 5) 1st Reading Items
  - a) ASI Resolution 007 (SENATE OF CSUCI STUDENT GOVERNMENT)
    - i) Motion to discuss: CHarris
    - ii) 2<sup>nd</sup>: VAdams
    - iii) VRamprasad presented student resolution to continue C/NC option due to continuing socioeconomic, health, and caretaking challenges caused by the pandemic.
    - iv) MAvila: A difficult conversation. We are committed to student success. The question is what is the compassionate response that is in the best interest of our students. No other CSU is considering extending the option for Fall 2021. For better or worse we have come to a place where we could predict what the semester will look like. There are challenges around childcare. C/NC does not necessarily lead to better student outcomes. I recommend not approving this.
    - v) CForest: There is an 18-unit limit for how many withdrawals students could take. That is currently intact. If no documentation is required to withdraw, some withdrawals could be more punitive for students. Could hinder student progress.
    - vi) BVeldman: This is a transition semester. We are dealing with trauma. I am concerned that we are privileging students who might game the system rather than the students in crisis now.

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- vii) MRivas: We have daily drop-in advising available. There a lot of students who are coming in and trying to do late withdrawals. Some students did not know the policy changed.
- viii) GBuhl: I don't like all of the policy. C/NC is useful. I support the plan because students are in crisis.
- ix) GWood: Department by Department you could deem certain courses as having to be taken with a letter grade.
- x) VR: We do acknowledge that there are ramifications and that certain courses are necessary for graduate programs. We need more professors that talk about this and more marketing about ramifications. There are a lot of benefits to C/NC. Many students are inquiring about the option.
- xi) JGrier: We need the list of classes that must be taken for a grade available to students and Chairs.
- xii) GB: Motion to amend SR-20-08 with the language in red: "BE IT RESOLVED, that the Academic Senate at CSUCI agrees to extend the provisions of SR 20-08 excepting the clause, BE IT ALSO RESOLVED that students may withdraw from any Fall 2020 course as late as December 18, 2020, and no faculty or Chair signature will be required for withdrawing from a Fall 2020 course. The Registrar shall not require additional outside documentation to support a student's reason for withdrawal (such as doctor notes, employer notes, ect.) and may accept electronic requests of withdrawal. Analogous dates will be established and advertised for Spring 2021, and".
- xiii) CH: 2nd
- xiv) New language adopted by unanimous consent
- xv) CH: Motion to move the policy to a second reading.
- xvi) BV: 2<sup>nd</sup>
- xvii) CWiels: Call the question
- xviii) Motion to move to a second reading item passes; Y: 45, N:14, Abstain: 7
- xix) CH: Call the question
- xx) MPereira: 2nd
- xxi) Motion to end debate fails. Y: 30, N: 23
- xxii) CFlores: Amendment to strike 4<sup>th</sup> bullet at top of page 3 of SR 20-08 and replace it with "students receiving a grade of F or WU may submit a petition to change their letter grade to a No Credit."
- xxiii) GB: 2nd

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- xxiv) MA: How does changing an F to a NC advantage students?
- xxv) GB: The direct benefit to students is that the failing grade is not reported in the GPA average and will prevent some students from being placed on probation after this semester.
- xxvi) CBurriss: Amendment to the amendment to move "through the end of 2021-2022 academuc year allowing dates to be adjusted appropriately," to a clause following the verb *extend* in line 14.
- xxvii) Amendment accepted by unanimous consent.
- xxviii) SAnderson: Motion to postpone
- xxix) IGrzegorczyk: 2nd
- xxx) Vote to move to the next Senate meeting's agenda passes: Y: 35; N: 20; Abstain: 8
- xxxi) SG: NC grades are counted as attempted units and so the policy could increase students who get a financial aid warning, suspension, or termination.
- xxxii) GW: We missed the motion to discuss the Motion to Postpone.
- xxxiii) BV: Motion to Reconsider
- xxxiv) CH: 2nd
- xxxv) Motion to reconsider passes: Y: 39; N: 12; Abstain: 12
- xxxvi) GW: The motion on the floor is to strike the 4<sup>th</sup> bullet point and replace with a "students may petition" Amendment to the Policy.
- xxxvii) Amendment passes. Y: 43; N: 8; Abstain: 13
- xxxviii) Vote to approve Senate Resolution 20-08 resolution fails: Y: 28; N: 31; Abstain: 9
- b) Academic Master Plan\*\*\* (APPC: Unchanged from Last Year)
  - i) GW: It is a formality.
  - ii) JG: Motion to move this to a 2<sup>nd</sup>-reading item.
  - iii) MFrancois: 2nd
  - iv) MA: My commitment as Provost is that Academic Planning will be tied to our budget planning process in the spring and that this becomes a meaningful process going forward. I want Senate and APPC to be thinking through fundamental questions about where we are going and what degrees we will prioritize.
  - v) Motion passes to move to a 2<sup>nd</sup> reading: Y: 43; N: 10; Abstain: 6

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- vi) Motion on the Academic Master Plan passes: Y: 42; N: 4; Abstain: 11
- c) Service Learning Policy (CCE via APPC) \*
  - i) GGuzman: The policy articulates and systematizes what is already happening at the Chancellor's Office Service Learning Tool. The policy does not change anything; it simply articulates the process by which we identify a service-learning course on campus, registration, management system that archives agreements with community partners and allows students to register.
  - ii) PPacheco: This policy operationalizes the way that we designate Service-Learning courses on our campus and aligns better with Service-Learning best practices that our faculty follow.
- 6) Adjourn at 4:30 p.m.

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

#### Announcements

Please come to Cluster Hire On-Campus Visits:

https://docs.google.com/document/d/1OzwP6NIpc\_RokXqcCTqyiBXSr8d-17Ge4kw0D2tb1dw/edit?pli=1

https://docs.google.com/document/d/1TG1tmb-9bl3kzVg-jvjw4OSTDKHtsYCyLIpnzfS1G0U/edit

JG: Will send out presentation with a Qualtrix Survey to get feedback in planning to present this as a first-reading item to Senate in spring.

### Let's celebrate! We are back!

"It's definitely a time to celebrate with music! We have waited for almost 2 years to be able to safely return to live, in-person concerts, and we couldn't be more excited to bring to the community this glorious and uplifting program!" Artistic Director, Dr. KuanFen Liu.

Under the direction of Dr. KuanFen Liu, Channel Islands Choral Association and Channel Islands Chamber Orchestra invite you to join us for a live inperson concert featuring excerpts from Handel's *Messiah*, Morten

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Lauridsen's Lux Aeterna, and Saint-Saëns' Organ Symphony No. 3.

## Saturday, December 4th at 7 pm

St. Mary Magdalen Church 25 N. Las Posas Road, Camarillo

# Sunday, December 5th at 3 pm

First United Methodist Church 1338 E. Santa Clara Street, Ventura

## **Featuring**

CSU Channel Islands University Chorus Santa Paula High School Concert Choir

Suggested \$20 donation to CICA at the door Vaccination record required for ages 12 and over Face covering required for everyone

For more information: cicachoir.org chicovc.org

https://mailchi.mp/5e7c47ddd849/holiday-spectacular-concert-704604?e=18f8b03e55

SAFE Training, December 9, 2021

<a href="https://csuci.qualtrics.com/jfe/form/SV\_cHmSXHNNNpaiY62">https://csuci.qualtrics.com/jfe/form/SV\_cHmSXHNNNpaiY62</a>

Spring Arts Under the Stars

https://2022.artsunderthestars.cikeys.com/

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