



## ACADEMIC SENATE

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

### Academic Senate Minutes

Online Meeting

Tuesday, 11 May 2021; 2:30-4:30pm

Click to join the meeting: <https://csuci.zoom.us/j/88236417994>

- i. Dr. Cindy Wyels made a presentation on URPTC recommendations during quorum achievement. Documents are with the Senate Materials.
- 1) Approval of the Agenda and Meeting Called to Order
  - a) Approved with no objections 2:39pm
- 2) Approval of the Minutes from the 20<sup>th</sup> of April 2021
  - a) Approved with no objections
- 3) 2<sup>nd</sup> Reading Items Note: An attachment will contain some Q&A from all items, below, in a single document.
  - a) Policy on Research Misconduct
    - No further amendments
    - Item approved: yes: 66 no: 0 abstain: 11
  - b) Resolution on COVID-19 and Promotion\* (Senate Exec)
    - J. Miller introduced changes made to the policy based on Provost Avila's input
    - Item approved: yes 57 no: 12 abstain: 9
  - c) Policy on Professional Leave\* (FAC)
    - Presentation by S. Clark to recap need for policy revision
    - Concerns raised about mandatory presentation and committee members not applying for leave.
    - C. Wyels called the question to end debate. Yes: 70 No: 8
    - Item approved: yes: 57 no: 12 abstain: 10
  - d) Revised GE course characteristics\* (APPC/GE)
    - Question about GE Area B4 update
    - Item approved: yes: 55 no: 4 abstain: 21
  - e) Policy on Credit Hour Definition\* (APPC)
    - Item approved: yes: 67 no: 0 abstain: 9
  - f) Faculty Hiring Policy\* (Senate Exec Task Force)
    - Concerns over lack of preamble regarding to issues of race and inclusion that were made on Canvas discussion board that was not included in the document. Committee chair replied this is information for the Faculty Handbook.
    - Item approved: yes: 64 no: 10 abstain: 11
- 4) Report from the President
  - a) Gratitude for passing the recent policies
  - b) VP Trinidad will be leaving at the end of May to move to Cal Poly Pomona. Bifurcated model with Barbara Rex and Laurie Nichols as direct reports to Dr. Yao to ensure continuity within the division and campus. Will be working to increase division capacity. Goal is not to just "hold the fort" but to move forward with new leadership.
  - c) Post-graduate outcomes. Historically, bulk of information is based on self-report and

various less reliable data. Will be collecting this data to demonstrate CI degree related to career and outcomes. What data sources will we use to have valid findings? Agreed upon metrics to measure outcomes? What majors have good outcomes and what can we learn from them? What are the trends in industry and projections that impact our academic master plan?

- d) Question raised about outdoor classrooms. Provost Avila responded these spaces may be available for spring semester.
- e) Question/request: Need for clear messaging that we are returning face to face and complicated with employees who have relocated outside of the area. Dr. Yao has a message that will go out tomorrow. The Town Halls have expressed this message including 6 student town halls. The schedule is as listed with respect to modality.
- f) Question: will there be spaces for faculty who want to have some optional on campus meetings with more than one student who want to attend either outside or in a room? Response was the desire to wait until closer to the semester and when CDPH makes recommendations that are law.
- g) Question: How are the capital improvements going? Gateway moving forward should be ready by 2024. Capital is needed for other projects. Provost Avila added about the need to get input from faculty stakeholders on the Gateway space and the firm A.C. Martin both in the beginning and throughout the project.
- h) Question: What are we doing to reach out to continuing students? Concerns over low enrollment for fall 21. Response targets first time cohorts and review the weekly enrollment reports and do targeted outreach. If programs are doing this, please coordinate with advising center to not duplicate.

5) Report from the Provost

- a) Ending first semester at CI (while not at CI!) and having a debrief on May 19<sup>th</sup> at 11am
- b) 18 searches approved for fall 2021 and the 3 for the cluster hire
- c) Clarification on media reports from Chancellor made it unclear about course modalities; Messages to students are that the modality for a course in the schedule IS the modality it will be offered and should not be negotiated. Faculty are not being asked to accommodate special cases.
- d) Question: Please speak to phasing in the new faculty hiring policy. Will need to sit down with Faculty Affairs and look at workflow. A more formal memo will be forthcoming about the timelines. This is one of the most important things we do and although not in full agreement it is important to move forward and come back and review as needed.

6) Report from Statewide Senators

- a) Working with state legislation; many bills were suspended by the budget committee. Several bills will provide funding for students—veterans, and digital needs.
- b) Last plenary Thursday and Friday. Congrats to Senator Monica Pereira who will be the next Statewide Senator from CI.

7) Report from CFA

- a) Elections Results: President: Dana Baker, Vice President: Raquel Baker, Secretary: Christina Smith, Treasurer: Brittnee Veldman, Council for Racial and Social Justice: Nicholas Centino, Lecturer Representative: Kathleen Klompfen, At Large: Johnathan Caravello. Faculty Rights Chair: Nancy Deans
- b) SQE Internship to study campus policing. Please contact [dbaker@calfac.org](mailto:dbaker@calfac.org).
- c) CFA CI Facebook page will be started soon.

8) Report from the URPT Committee (Wyels) \*

- a) C. Wyels presented the full presentation earlier. URTPC work is unsustainable and hopefully the recommendations will be addressed. This statement was supported by M.

Francois.

- 9) Report from the Senate Chair
  - a) Welcome to newly elected committee members and thank you to Provost Avila and President Yao as good partners.
  - b) Check the Senate Canvas Page for data and demographics with data sources.
  - c) Summary of ITRQ Replies are posted to canvas senate page.
- 10) 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.
  - a) Could the campus have an update on the use of solar power on campus, with the narrative to include the timeline from inception to the present?
- 11) Reports from Senate Standing Committees (*As Needed*)
  - a) Faculty Affairs Committee—will be completing RTP policy revisions to be seen in fall.
  - b) Committee on Committees—spring election results have been sent. Number of vacancy positions will be held early in the fall semester
- 12) Reports from Other Committees/Centers on Campus
  - a) Committee on Centers and Institutes—report from T. Avila
- 13) Adjourn Moved J. Miller; 2nded M. Pereira

*\*Material to review prior to the meeting (available via the [Senate webpage](#))*