



ACADEMIC SENATE

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

Academic Senate Minutes

Online Meeting

Tuesday, 31 August 2021; 2:30–4:30pm

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

Attendance:

Reza Abdolee, Mary Adler, Virgil Adams, Jose Alamillo, Sean Anderson, Stacey Anderson, Theresa Avila, Ahmed Awad, Dana Baker, Raquel Baker, Julia Balén, Maria Ballesteros-Sola, Frank Barajas, Ronald Berkowsky, Elizabeth Blackwood, Geoffrey Buhl, Catherine Burriss, Matthew Campbell, Heather Castillo, Nicholas Centino, Stephen Clark, Lydia Collins, Manuel Corriea, Irina Costache, Hua Dai, LaSonya Davis, Beatrice de Oca, Colleen Delaney, Jasmine Delgado, Lydia Dixon, Dennis Downey, Tadashi Dozono, Talya Drescher, Jessica Brooke Ernest, Emily Fairfax, Cynthia Flores, Marie Francois, Jeanne Grier, Andrea Grove, Ivona Grzegorzcyk, Georgina Guzman, Taryn Hakala, Colleen Harris, Carolee Hurtado, Amira Ibrahim, Tiina Itkonen, Hanni Jalil, Jacob Jenkins, Antonio Jimenez Jimenez, Reha Kadakal, Kimmy Kee-Rose, Megan Kenny Feister, Lizbeth King, Kathleen Klompfen, Alona Kryshchenko, HyeSun Lee, KuanFen Liu, Jaime Matera, Luke Matjas, Kendall McClellan, James Meriwether, Paul Murphy, Jason Miller, Kara Naidoo, Juila Ornelas-Higdon, Kiersten Patsch, Ekin Pehlivan, Alison Perchuk, Monica Pereira, Aura Perez, Lorna Profant, Daniel Reineman, Jacqueline Reynoso, Mari Riojas-Cortez, Assadullah Sadiq, Cynthia Sherman, Weldon Smith, Melissa Soenke, Brian Thoms, Vida Vakilian, Brittnee Veldman, Kevin Volkan, Rudolf von May, Charles Weis, Annie White, Gregory Wood, Cynthia Wyels, Argero Zerr (89)

Guests:

Susan Andrzejewski, Mitch Avila, Chelsee Bente, Rosa Bravo, Blake Buller, Toni De Boni, Nancy Deans, Cindy Derrico, Kristen Dobson, Janet Dungca, Ana Duran, Kirk England, Donna Flores, Colleen Forest, Sunshine Garcia, Lorna Gonzalez, Sheila Grant, Phil Hampton, Michelle Hasendonkx, Grenisha Holmes, Phil Hampton, Sohui Lee, Vandana Kohli, Judy Le, Jill Leafstedt, Alexis McKenna, Teresa Montoya-Morua, Laurie Nichols, Kirsten Olsen, Pilar Pacheco, Mark Patterson, Scott Perez, Jennifer Perry, Jennifer Raymond, Ginger Reyes, Monica Rivas, Kristina Rodriguez, Brian Sevier, Rachel Soper, Joyce Spencer, Kaia Tollefson, Stacy Udolph, Alicia Virtue, Rich Yao

- 1) Approval of the Agenda and Meeting Called to Order*
 - a) Approved with no objections 2:36pm
- 2) Approval of the Minutes from the 11th of May 2021*
 - a) Approved with no objections
- 3) 1st Reading Items
 - a) Policy on Subrecipient Monitoring*** (Research and Sponsored Programs)
Motion to discuss: Ivona Grzegorzcyk; Second: Virgil Adams
- 4) Report from the President
 - a) [Remarks on Enrollment data as of Fall 2021, Week 1](#) (linked and attached)
 - b) SRPC report [slide deck on SRPC webpage](#). The goal moving forward is to clarify the

work, roles, and responsibilities of SRPC.

- 5) Report from the Provost Avila
 - a) Faculty play a critical role in campus COVID efforts. Takeaways: High overall vaccination rate bode well for the future of the campus. Please be as flexible as possible with students, helping them to stay away when sick. Exercise your best judgement about when your classes should meet. If you need guidance, please contact your Dean or Chair. There is some discretion for faculty to be self-guided and directed in making decision about meeting for your class.
 - b) Advisory committee for spending funding to promote Ethnic Studies development, seeking broad participation across the Division, especially from folks active on the Ethnic Studies Council.
 - c) 9 September 2021, 3pm WASC Kick-off Event.
 - d) Acknowledgment of faculty: Dr. Barajas [LA Times](#) and Dr. Perchuk essay in Italian.
 - e) President Yao and Provost Avila answered questions about accreditation, COVID campus notifications and contract tracing, staffing/vacancies, Spring 2022 teaching modality, IRA staffing.
- 6) Report from Statewide Senators Ivona Grzegorzczuk and Monica Pereira
 - a) Committee work on Wednesday, 9/1
- 7) [Report from CFA](#) (Dana Baker, President)
- 8) Report from the Senate Chair Gregory Wood
 - a) [Kirsten Olsen, CAPS](#) and EAP
 - [Resources and services for faculty report: CARE Team](#): let us know who you are concerned about, submit a CARE report. Call 911 when in danger. CAPS (crisis intervention, no long-term counseling, stabilize so students can take the next step for their schooling, 24/7 phone counseling, training for faculty and staff, class presentations, walk-in crisis services M-F 8 a.m.-5 p.m.). Employee Assistance Program. Contact information:
Kirsten Olson, Ph.D., Director of CAPS
kirsten.olson@csuci.edu
805-437-2088
[Counseling and Psychological Services \(CAPS\)](#)
[Campus Access, Retention, and Equity \(CARE\)](#)
[Employee Assistance Program \(EAP\)](#)
 - Open House 15 September 2021
 - b) [SRPC report shows about 16% of positions are vacant.](#)
 - c) Volunteers: Please consider nominating yourself by Thursday 2 September 2021, 6 p.m. to the Presidential Search team, Vice Provost Search, Associate Dean of the Library Search, and Senate Exec position. To self-nominate, send an email to senate@csuci.edu with a brief candidate statement of 1 or 2 paragraphs.
 - d) You can teach up to 30% of a face-to-face class in a different modality, including online as necessary.
 - e) Summary report of ITRQ Replies, also available on Senate Canvas Page.
- 9) Intent to Raise Questions: New Questions must also be sent to ITRQ@csuci.edu.
 - a) Annie White: When you are creating the list about classroom ventilation, could you also ask about evening classes and regulating air conditioning?

Nichols noted that all windows should be open when rooms are inhabited, so will check why White was told to keep the windows closed in the evening to improve ventilation. Spencer noted that open windows can affect HVAC, so the guidance is to not open windows.

- b) Annie White: Those who want to zoom to accommodate students not in class need equipment to help incorporate students.
- c) Theresa Avila: RSCA committee and decision process. Last year we heard that the RSCA applications were low and most would get funded. I did not get funded and ask for information about RSCA committee, stats, and criteria. HyeSun Lee noted as Chair of RSCA committee ending Spring 21 that about \$40,000 funds for an average of 30 applicants.
- d) Theresa Avila: Who on Senate Exec is the point person for Senate committees and what kind of oversight can we expect from Senate Exec? For what purpose do we submit reports? Who moves them forward? Could we have a liaison? Could the committees have online presence?
- e) Tiina Itkonen: What is the process for getting left-hand desks in classrooms?
- f) Cynthia Flores: Trans students transitioning: How do they update preferred name as soon as possible?
- g) Brittnee Veldman: Non-gendered bathrooms.
- h) Sean Anderson: Refresh of AV. I teach in Del Norte 1500, and nothing was updated.
- i) Jose Alamillo: Why does it take students so long to see a course show up in Canvas dashboard after they are given a permission code? What is the bottleneck?
- j) Colleen Delaney: How does one get on the list for improved AV or updating laptops in computer classrooms?
- k) Virgil Adams: Disenrollment for non-payment of fees: Is there any chance we could fix this? Avila noted he will provide a detailed answer about disenrollment, which is not rooted in student success. Our goal is to improve this by the spring semester. The only students we intended to disenroll were those who did not respond to our communication. Yao noted that it is a challenge to meet our fiduciary responsibility while supporting student success; can't find best practices about disenrollment models from an equity lens.

10) Reports from Senate Committees

- a) Committee on Committees (Matthew Campbell): Check your committee and make sure vacancies are communicated to [Committee on Committees](#).

11) Reports from Other Committees/Centers on Campus

- a) Representative Senate Task Force (Jeannie Grier): Tuesday 14 September 2021, Brown Bag

12) For the Good of the Order

- a) Elizabeth Blackwood: 22 September 2021, informational luncheon about new ways to mentor students and work with them, particularly on data visualization.

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

a) Moved: Jason Miller; Second: Ivona Grzegorzcyk. Adjourned 4:25 p.m.

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