



**ACADEMIC
SENATE**

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Academic Senate Agenda

Online Meeting

Tuesday, 8 September 2020; 2:30-4:30pm

<https://csuci.zoom.us/j/5351203708>

- 1) Approval of the Agenda *
- 2) Approval of the Minutes from 12 May 2020*
- 3) Report from the Provost
- 4) Report from Statewide Senators
- 5) Report from CFA
- 6) Report from the Senate Chair (Senate Fall 2020 List)*
 - a) Report from Virgil Adams
- 7) New Business
 - a) Africana Studies Minor * (Curriculum, flowchart and two letters of support)
 - b) SP 20-01 Policy on Senate Elections*
 - c) SR 20-01 Resolution on Continuity and Compassion amid the Continuing Disruption Caused by the COVID-19 Pandemic: Evaluation and Promotion of Faculty*
 - d) SR 20-02 Continuity and Compassion Amid Disruption by COVID -19: Mode of Instruction and Use of Student Ratings of Teaching in Academic Year*
- 8) Discussion (Scheduled for 20 minutes or as needed)
 - a) Working Shared Definitions By President's Advisory Council on Inclusive Excellence*
- 9) Reports from Senate Committees (*As Needed*)
- 10) Reports from Other Committees/Centers on Campus
- 11) Intent to Raise Questions (ItRQ)
- 12) For the Good of the Order
- 13) Adjourn (Note: business cannot continue past schedule end time without motion).



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