



ACADEMIC SENATE

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

Academic Senate Agenda

Online Meeting

Tuesday, 20 October 2020; 2:30-4:30pm

<https://csuci.zoom.us/j/88339125519>

- 1) Approval of the Agenda *
- 2) Approval of the Minutes from 29 September 2020*
- 3) Report from the Provost
- 4) Report from Statewide Senators
- 5) Report from CFA
- 6) Report from the Senate Chair
 - a) Senate BLM Resolution Task Force (Marie Francois, marie.francois@csuci.edu)
 - b) Ethnic Studies (AB 1460) Implementation Task Force (Jeanne Grier, jeanne.grier@csuci.edu and Monica Pereira, monica.pereira@csuci.edu)
 - c) Anti-Racist, Equity, Diversity and Inclusion Standing Committee (Greg Wood, greg.wood@csuci.edu)
 - d) Cluster Hiring and Equity Handbook Task Force (Virgil Adams, virgil.adams@csuci.edu)
- 7) Continuing Business
 - a) Senate Resolution - Continuity Amid Disruption by COVID-19: Use of Student Ratings of Teaching and Mode of Instruction in Academic Year 2020/21*
 - b) Senate Resolution - Continuity Amid Disruption by COVID-19: Tenure Clock and Peer Evaluations in Academic Year 2020/21*
- 8) New Business
 - a) Charge and composition of new standing committee (bylaws change) *
 - b) Resolution from Task Force: Senate Resolution on Anti-Racist Actions to Realize the Truth that Black Lives Matter *
 - c) Academic Master Plan *
- 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

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



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