



ACADEMIC SENATE

C H A N N E L
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Academic Senate Minutes

Online Meeting

Tuesday, 9 February 2021; 2:30-4:30pm

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

Attendees: Virgil Adams, Jose Alamillo, Sean Anderson, Theresa Avila, Ahmed, Awad, Dana Baker, Julia Balen, Frank Barajas, Maricela Becerra Garcia, Ronald Berkowsky, Elizabeth Blackwood, Geoffrey Buhl, Catherine Burriss, Nicholas Centino, Karina Chavarria, Stephen Clark, Tracylee Clarke, Brendan Cline, Matthew Cook, Hua Dai, LaSonya Davis, Sonsoles de Lacalle, Colleen Delaney, Miguel Delgado Hellester, Jasmine Delgado, Lydia Dixon, Dennis Downey, Tadashi Dozono, Talya Drescher, Katherine Elder, Jessica Brooke Ernest, Raheem Eskridge, Marie Francois, Matthew Furmanski, Blake Gillespie, Jeanne Grier, Andrea Grove, Ivona Grzegorzcyk, Taryn Hakala, Jaime Hannans, Colleen Harris, Amira Ibrahim, Jason Issacs, Kimmy Kee-Rose, Lizabeth King, Kathleen Klompfen, Lynette Landry, HyeSun Lee, Sohui Lee, KuanFen Liu, John Lu, Jennie Luna, Jaime Matera, Luke Matjas, Marianne McGrath, Jason Miller, Paul Murphy, Colleen Nevins, Julia Ornelas-Higdon, Kiersten Patsch, Alison Perchuk, Lorna Profant, Daniel Reineman, Luis Sanchez, Christina Salazar, Tom Schmidhauser, Cynthia Sherman, Weldon Smith, Melissa Soenke, Rachel Soper, Clare Steele, Brian Thoms, Brittnee Veldman, Kevin Volkan, Rudolf von May, Kimberly Vose, William Wagner, Charles Weis, Annie White, Gregory Wood, Argero Zerr, Leslie Abell, Nancy Deans

Guests: Susan Andrzejewski, Mitch Avila, Blake Buller, Toni De Boni, Kristen Dobson, Janet Dungca, Kirk England, Colleen Forest, Sunshine Garcia, Lorna Gonzalez, Gary Gordon II, Phil Hampton, Michelle Hasendonkx, Nicole Ipach, Vandana Kohli, Jill Leafstedt, Teresa Montoya-Morua, Shalaine Nolan, Osman Ozturgut, Pilar Pacheco, Scott Perez, Jennifer Perry, Ginger Reyes, Monica Rivas, Kristina Rodriguez, Brian Sevier, Kaia Tollefson, Stacy Udolph, Donna Veal, Interim President Richard Yao

- 1) Approval of the Agenda *
 - a) Motion to Approve the Agenda as amended below: I. Grzegorzcyk; Second: M. Pereira
 - i) Date--2021
 - ii) Move SAPP Policy on Auditing to New Business
- 2) Approval of the Minutes from the 10th of November 2020 *
 - a) Motion to Approve: M Pereira; Second C. Harris
- 3) Approval of the Minutes from the 1st of December 2020*
 - a) Motion to Approve: V. Adams; Second: M. Pereira
- 4) Report from Interim President Yao
 - a) Communication-will attend Senate and Senate Exec
 - b) Budget Process Expedited



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- c) Inclusive Excellence-Campus-wide Teams with Cabinet oversight
- 5) Report from Provost Avila
 - a) Memo regarding tenure track searches sent to Dean
 - b) Fall 2021 Scheduling memo regarding repopulating Fall on campus courses-75% seats face to face
- 6) Report from Statewide Senator Grzegorzczuk
 - a) President Castro Commitments
 - b) Updates on CSUAS Policies: Emeritus, Fair Workload
- 7) Report from CFA
 - a) New leadership transitioning
 - b) Course releases for cultural taxation
- 8) Report from the Senate Chair
 - a) Report from Ruben Alarcon: Potential Campus Partnership: Ag Research Station
 - b) Summary of questions: Replies can be found on senate canvas page
- 9) Continuing Business
 - a) Charge and composition of new standing committee (bylaws change)
 - (1) Minor amendments to lines 50-53 to reflect elections rather than appointment
 - (2) Motion to approve: M Francois; Second J. Miller
 - (a) VOTE: Yea: 68 Nay: 1 Abstain 5
 - (b) Motion Passes
 - b) Senate Resolution proposed from Task Force: Anti-Racist Actions to Realize the Truth that Black Lives Matter *
 - (1) Motion to Vote: J. Miller (no second)
 - (2) VOTE: Yea: 70 Nay: 1 Abstain 5
- 10) New Business
 - a) Policy on Auditing (SAPP)
 - i) Motion to Discuss: M. Pereia; Second M. Soenke
 - ii) M. Soenke introduced the item and policy rationale
- 11) Intent to Raise Questions (ITRQ): New Questions: *NOTE You can also email questions to ITRQ@csuci.edu or to senate@csuci.edu or email Senate Chair, Gregory Wood directly*



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12) Reports from Senate Committees (*As Needed*)

- a) Committee on Committees
- b) Equity and Hiring Task Force
- c) Faculty Development Advisory Committee
- d) Senate Budget Committee

13) Reports from Other Committees/Centers on Campus

14) For the Good of the Order

15) Adjourn: Motion to adjourn: J. Miller; Second: I. Grzegorzcyk