



## ACADEMIC SENATE

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

### Academic Senate

#### Minutes

#### Online Meeting

Tuesday, 30 March 2021; 2:30-4:30pm

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

#### Attendance:

Reza Abdolee, Virgil Adams, Jose Alamillo, Sean Anderson, Stacey Anderson, Theresa Avila, Raquel Baker, Julia Balen, Maria Ballesteros-Sola, Maricela Becerra Garcia, Ronald Berkowsky, Elizabeth Blackwood, Geoffrey Buhl, Catherine Burriss, Matthew Campbell, Nicholas Centino, Karina Chavarria, Stephen Clark, Brendan Cline, Matthew Cook, Irina Costache, Hua Dai, LaSonya Davis, Beatrice de Oca, Colleen Delaney, Miguel Delgado Hellester, Jasmine Delgado, Lydia Dixon, Dennis Downey, Tadashi Dozono, Katherine Elder, Jessica Brooke Ernest, Rayheem Eskridge, Erich Fleming, Marie Francois, Matthew Furmanski, Jeanne Grier, Andrea Grove, Ivona Grezegorczyk, Georgina Guzman, Taryn Hakala, Jamie Hannans, Colleen Harris, Json Isaacs, Jacob Jenkins, Reha Kadakal, 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, Monica Pereira, Lorna Profant, Daniel Reineman, Mari Riojas-Cortez, Luis Sanchez, Christina Salazar, Tom Schmidhauser, Cynthia Sherman, Weldon Smith, Melissa Soenke, Rachel Soper, Elizabeth Sowers, Clare Steele, Christy Teranishi Martinez, Brian Thoms, Vida Vakilian, Brittnee Veldman, Kevin Volkan, Kimberly Vose, Charles Weis, Gregory Wood, Cynthia Wyels, Hyunsook Youn

#### Guests:

Susan Andrzejewski, Chelsee Bente, Blake Buller, Jacqueline Connell, Toni De Boni, Nancy Deans, Janet Dungca, Kirk England, Donna Flores, Colleen Forest, Sunshine Garcia, Lorna Gonzalez, Sheila Grant, Ernesto Guerrero, Phil Hampton, Nicole Ipach, Vandana Kohli, Judi Le, Jill Leafstedt, Charles Osiris, Pilar Pacheco, Mark Patterson, Scott Perez, Jennifer Perry, Jennifer Raymond, Ginger Reyes, Monica Rivas, Kristina Rodriguez, Brian Sevier, Kaia Tollefson, Alicia Virture, Richard Yao, Angie Stamos, Ashley Cruz, Ana Duran, Jessyka Dalton, Cynthia County, Luz Badillo, Doreen Hatcher, Hiram Ramirez, Stephanie Bracamontes, Tiina Itkonen, Claudio Paiva

- 1) Approval of the Agenda \*2:35pm without objections
- 2) Approval of the Minutes from the 2<sup>nd</sup> of March 2021\*2:35pm without objections
- 3) Continuing Business
  - a) Policy on Auditing\*
    - i) Few minor edits including removing the form from the appendix
    - ii) Passed:Yeah 66 – No 2- Abstain 6

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



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- 4) New Business
  - a) Policy on Research Misconduct: Motion to discuss M. Perriera, seconded M. Francois
    - i) Applicability beyond HHS?
    - ii) Request for CFA to be included/referenced in IIIA; when is CFA involved
    - iii) When is faculty informed of issues-need clarity of timeline
- 5) Report from the President
  - a) Fall repopulation Power Point presentation (attached)
  - b) President Yao and Provost Avila entertained questions from faculty
- 6) Report from the Provost
  - a) 3 presentations to attend:
    - i) April 9<sup>th</sup> Brown Bag w/Provost on budgeting
    - ii) April 16<sup>th</sup> Brown Bag w/Provost on Tenure Track Hiring Plan
    - iii) April 16<sup>th</sup> Brown Bag w/Provost on Division re-alignment
    - iv) April 23<sup>rd</sup> Town Hall on Enrollment Management as related to Strategic Planning
- 7) Report from Statewide Senators
  - a) Elected new Faculty Trustee from SFSU
  - b) Many issues discussed, in particular this link concerns all:  
<https://broadbandcouncil.ca.gov/wp-content/uploads/sites/68/2020/12/BB4All-Action-Plan-Final.pdf>
  - c) GE B4 guidelines were approved; emeritus status was revisited.
- 8) Report from CFA
  - a) Self nominations accepted through April 5<sup>th</sup> for President, VP, Council for Racial and Social Justice, Treasurer, Secretary, Lecturer Rep, At- Large. Voting 2/23-4/30
  - b) CFA members can sign up for vaccinations through Kaiser. An email went out earlier.
  - c) Lobby Day sign up through April 2<sup>nd</sup> for Lobby Day
  - d) Phone banking opportunities contact [cflanery@calfac.org](mailto:cflanery@calfac.org)
- 9) Motion to extend the meeting by 20 minutes
- 10) Report from the Senate Chair
  - a) AB1460 Overview, ASI Statement (attached), and Presentations
    - i) A. Cruz read a statement from ASI Student Government

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ii) Discussion on substituting Ethnic Studies for Multicultural Perspectives and the loss of other perspectives and the need for continuing work.

b) Summary of ITRQ Replies

11) Intent to Raise Questions: New Questions:

Previous questions addressed and found on Senate Canvas Page

12) Adjourn 4:52pm