



## ACADEMIC SENATE

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

### Academic Senate Minutes

Online Meeting

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

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

- 1) Meeting Called to Order: 2:34pm
- 2) Approval of the Agenda \*
  - a) Approved without objection
- 3) Approval of the Minutes from the 9<sup>th</sup> of February 2021\*
  - a) Approved without objection
- 4) Presentation: Representative Senate Presentation (J. Grier)
- 5) Report from the President (R. Yao)
  - a) See spring address transcript at: <https://www.csuci.edu/president/communication.htm>
  - b) Questions taken about repopulation and low enrollment concerns
- 6) Report from the Provost (M. Avila)
  - a) Five tenure track searches in Spring 21 to begin Fall 21; More coming in April for 21-22AY searches
  - b) Strategic Enrollment Task Force call coming
  - c) RSCA and Minigrant support for scholar-teachers and artist-teachers
  - d) Changes in Academic Affairs administrative personnel
  - e) Repopulation, Academic Planning questions taken
- 7) Report from Statewide Senators (I. Grzegorzczk)
- 8) Report from CFA (B. Veldman)
  - a) Open positions
    - i) E-Board Positions on the Upcoming Election
    - ii) i. President (open to all faculty)
    - iii) ii. Vice President: formerly VP of Tenure Track (open to all faculty)
    - iv) iii. Lecturer Representative: formerly VP of Lecturers
    - v) iv. Secretary (open to all faculty)
    - vi) v. Treasurer (open to all faculty)

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



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- vii) vi. Anti-Racism Social Justice Rep: Formerly: Affirmative Action Council Rep.  
(open to all faculty)
- viii) vii. Member-at-Large (open to all faculty)
- ix) BTW: Appointed positions looking to recruit (open to all faculty)
  - x) Membership and Organizing
  - xi) Political Action
  - xii) Faculty Rights (to begin training)
- b) Ethnic Studies Town Hall AB1460: campus-wide townhall forum on ethnic studies  
require & CSUCI: this Wednesday: 6pm <https://csuci.zoom.us/j/88397809595>
- 9) Report from the Senate Chair (G. Wood)
  - a) Report from Kirsten Olsen: CAPS during COVID
  - b) Summary of Questions: replies will be posted in the Senate Canvas page
- 10) Intent to Raise Questions: New Questions: NOTE: you can also email questions to  
[ITRQ@csuci.edu](mailto:ITRQ@csuci.edu) or Senate, or to the chair.
- 11) Reports from Senate Committees (*As Needed*)
- 12) Reports from Other Committees/Centers on Campus
- 13) For the Good of the Order
- 14) Adjourn 4:33pm Motion: J. Balen; 2<sup>nd</sup> M. Francois