



## ACADEMIC SENATE

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

### Academic Senate Agenda

Online Meeting Minutes

Tuesday, 20 April 2021; 2:30-4:30pm

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

#### Attendance:

Virgil Adams, Jose Alamillo, Sean Anderson, Stacey Anderson, Dana Baker, Raquel Baker, Julia Balen, Maria Ballesteros-Sola, Frank Barajas, Jared Barton, Maricela Becerra Garcia, Ronald Berkowsky, Elizabeth Blackwood, Geoffrey Buhl, Catherine Burriss, Matthew Campbell, Nicholas Centino, Karina Chavarria, Stephen Clark, Brendan Cline, Irina Costache, Hua Dai, LaSonya Davis, Sonsoles de Lacalle, Beatrice de Oca, Colleen Delaney, Miguel Delgado Hellesester, Jasmine Delgado, Lydia Dixon, Dennis Downey, Tadashi Dozono, Talya Drescher, Katherine Elder, Jessica Brooke Ernest, Raheem Eskridge, Erich Fleming, Marie Francois, Matthew Furmanski, Blake Gillespie, Jeanne Grier, Andrea Grove, Ivona Grzegorzcyk, Georgina Guzman, Jaime Hannans, Amira Ibrahim, Jason Isaacs, Jacob Jenkins, Reha Kadakal, Kimmy Kee-Rose, Lizbeth King, Kathleen Klompfen, Lynette Landry, HyeSun Lee, Sohui Lee, Priscilla Liang, KuanFen Liu, Jennie Luna, Jaime Matera, Luke Matjas, Aaron McColpin, Marianne McGrath, Jason Miller, Paul Murphy, Kara Naidoo, Colleen Nevins, Charlene Niemi, Julia Ornelas-Higdon, Kiki Patsch, Alison Perchuk, Monica Pereira, Lorna Profant, Daniel Reineman, Mari Riojas-Cortez, Luis Sanchez, Tom Schmidhauser, Cynthia Sherman, Weldon Smith, Melissa Soenke, Rachel Soper, Clare Steele, Christy Teranishi-Martinez, Brian Thoms, Brittnee Veldman, Annie White, Gregory Wood, Cynthia Wyels, Hyunsook Youn, Agero Zerr, Ashley Cruz

#### Guests:

Susan Andrzejewski, Mitch Avila, Luz Badillo, Blake Buller, Jacqueline Connell, Toni deBoni, Nancy Deans, Janet Dungca, Ana Duran, Kirk England, Donna Flores, Colleen Forest, Sunshine Garcia, Lorna Gonzalez, Sheila Grant, Phil Hampton, Michelle Hasendonkx, Tiina Itkonen, Effie Karkali, Vandana Kohli, Chiara Lamb, Judi Le, Jill Leafstedt, Pilar Pacheco, Scott Perez, Jennifer Perry, Jennifer Raymond, Ginger Reyes, Monica Rivas, Brian Sevier, Alicia Virture, Richard Yao

- 1) Meeting Called to Order 2:33pm
- 2) Minute of Silence for Minnesota Event
- 3) Approval of the Agenda \*Wyels, 2<sup>nd</sup> Pereira
- 4) Approval of the Minutes from the 30<sup>th</sup> of March 2021\*
  - a) Approved by unanimous consent
- 5) Continuing Business
  - a) Policy on Research Misconduct\*
    - Motion to Amend B. Veldman, 2<sup>nd</sup> J. Barton
      - III, IVb paragraph. V D: The xxx Report will not be entered into the respondent's Personal Action File or Working Personal Action File until the completed report proving they perpetrated misconduct has been filed. Motion Passed: 43-14-15
    - Motion A. Perchuk: Applicability: This policy applies to all CSUCI administrators, faculty, staff and students as well as all organizational units of the University, including auxiliary organizations; in such instances in which

such persons, units, and organizations are engaged in research funded in whole or in part by HHS or other governmental funders with similar policies or policy requirements. Passed without dissent.

- Motion B. Veldman section 5D: The respondent will have the right to representation during these proceedings including a legal or union representation. Motion Passes 36-13-21
- Motion to Table and return 5/11 as a second reading item: A. Perchuck, 2<sup>nd</sup> C. Nevins. Passed without dissent.

6) New Business

- a) Policy on Professional Leave\* (FAC) Motion to discuss: S. Clark, 2<sup>nd</sup> M. Francois
  - S. Clark provided overview of updates to the policy
  - Discussion/questions about presentation as only option for dissemination.
- b) Revised GE course characteristics\* (APPC/GE) Motion to discuss: J. Barton; M. Pereria 2<sup>nd</sup>
  - J. Barton introduced the updates to the policy
  - Discussion/questions about B4 content, having units attached to the GE sections, Policy matching directly with only CO, faculty owning curriculum
- c) Policy on Credit Hour Definition\* (APPC) Motion to discuss: J. Barton; 2<sup>nd</sup> I. Grzegorzczk
  - J. Barton introduced the creation of the policy
  - No discussion
- d) Policy on Faculty Hiring\* (Senate Exec Task Force) Motion to Discuss: J. Miller; 2<sup>nd</sup> J. Balen
  - C. Wyels introduced the policy
  - Discussion/questions about length of policy, need for policy created by faculty, inclusion of timing, need for historical context of native and indigenous populations, role of chair outside of DSC, definition of diversity,
- e) Resolution on COVID-19 and Promotion\* (Senate Exec) Motion to Discuss: B. Veldman; 2<sup>nd</sup> J. Miller
  - J. Miller introduced the policy
  - Discussion/questions about need for policy for new faculty who did not get the benefit last year; but restricting to only one year total to add to tenure clock, concerns over little risk to the university to lengthen clock.

7) Report from the President—had to leave at 4pm

8) Report from the Provost Avila

- a) Updates on brown bags, specifically the reorganization of Academic Affairs
  - Interim MPP positions will be filled in due speed in either Spring or Fall, with exception of Dean of EU to provide stability.
- b) Friday at 9:30am on Enrollment Management

9) Report from Statewide Senators

- a) I. Grzegorzczk: Lobby dates; statewide broadband initiatives,

10) Report from CFA: D. Baker

- a) Bargaining Update Roadshow meeting, Thursday, 11-1
- b) Assembly focus on bargaining and other resolutions
- c) Recruiting for student interns to work on union projects around the state
- d) Extension of Early Exit Program for Spring clarified.

e) Opportunities to be involved in CFA by emailing Dana Baker

- Phone banking--Phone banking opportunities are every third Wednesday of the month from 11am-1pm. You can email Craig Flannery at [cflannery@calfac.org](mailto:cflannery@calfac.org) or our field rep Sandra Carranza to sign up

11) Report from the Senate Chair

a) Summary of ITRQ Replies see Senate Canvas Page

12) 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.

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

a) Committee on Committees: nominations closed yesterday

- 48 faculty nominated for 50 positions
  - 70-75% female faculty self-nominated
  - 6/48 full; 9/48 Assoc; 8/48 lecturer; 25 Assist Prof
- 16 positions still vacant

14) Motion to Adjourn 4:36p: J. Grier; 2<sup>nd</sup> I. Grzegorzczk