



ACADEMIC SENATE

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

Academic Senate Agenda

Online Meeting

Tuesday, 9 February 2020; 2:30-4:30pm

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

- 1) Approval of the Agenda *
- 2) Approval of the Minutes from the 10th of November 2020 *
- 3) Approval of the Minutes from the 1st of December 2020*
- 4) Report from the President
- 5) Report from the Provost
- 6) Report from Statewide Senators
- 7) Report from CFA
- 8) Report from the Senate Chair
 - a) Report from Ruben Alarcon: Potential Campus Partnership: Ag Research Station
 - b) Summary of questions: Replies
- 9) Continuing Business
 - a) Charge and composition of new standing committee (bylaws change)*
 - b) Senate Resolution proposed from Task Force: Anti-Racist Actions to Realize the Truth that Black Lives Matter *
 - c) SAPP Policy on Auditing*
- 10) 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*
- 11) Reports from Senate Committees (*As Needed*)
- 12) Reports from Other Committees/Centers on Campus
- 13) For the Good of the Order
- 14) Adjourn (*Note: Senate business cannot continue past scheduled end time without motion*)

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