



## Academic Senate Agenda

Online Meeting

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

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

1) Approval of the Agenda \*

Chair's Message: We have two meetings to get this considerable agenda through Senate. Please keep comments short and consider providing comments via email or the Senate Canvas Page.

2) Approval of the Minutes from the 30<sup>th</sup> of March 2021\*

3) 2<sup>nd</sup> Reading Items

a) Policy on Research Misconduct\*

4) 1<sup>st</sup> Reading Items

a) Policy on Professional Leave\* (FAC)

b) Revised GE course characteristics\* (APPC/GE)

c) Policy on Credit Hour Definition\* (APPC)

d) Policy on Faculty Hiring\* (Senate Exec Task Force)

e) Resolution on COVID-19 and Promotion\* (Senate Exec)

5) Report from the President

6) Report from the Provost

7) Report from Statewide Senators

8) Report from CFA

9) Report from the Senate Chair

a) Summary of ITRQ Replies

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 (*Note: Senate business cannot continue past scheduled end time without motion*)

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