



ACADEMIC SENATE

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

Academic Senate Agenda

Online Meeting

Tuesday, 10 November 2020; 2:30-4:30pm

<https://csuci.zoom.us/j/81169239044>

- 1) Approval of the Agenda *
 - a) Consent Item: Academic Master Plan*‡
- 2) Approval of the Minutes from 20 October 2020*
- 3) Report from the Provost
- 4) Report from Statewide Senators
- 5) Report from CFA
- 6) Report from the Senate Chair
 - a) Ethnic Studies (AB 1460) Implementation Task Force (Jennie Luna, jennie.luna@csuci.edu)
 - b) Cluster Hiring and Equity Handbook Task Force (Virgil Adams, virgil.adams@csuci.edu)
- 7) New 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) Senate Resolution proposed: Adopt Shared Definitions to Foster a Campus Culture to Advance Inclusive Excellence *
- 8) Reports from Senate Committees (*As Needed*)
- 9) Reports from Other Committees/Centers on Campus
- 10) Intent to Raise Questions (ItRQ)
- 11) For the Good of the Order
- 12) Adjourn (*Note: Senate business cannot continue past scheduled end time without motion*)

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

‡ Academic Master Plan must be submitted annually to the Chancellor's Office. No substantive changes have occurred from last year. This item can be moved to a discussion item by any Senator's request during the "Approval of the Agenda".