



**ACADEMIC  
SENATE**

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

### **Academic Senate Agenda**

Online Meeting

Tuesday, 11 May 2021; 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 20<sup>th</sup> of April 2021\*
- 3) 2<sup>nd</sup> Reading Items Note: An attachment will contain some Q&A from all items, below, in a single document.
  - a) Policy on Research Misconduct\*
  - b) Resolution on COVID-19 and Promotion\* (Senate Exec)
  - c) Policy on Professional Leave\* (FAC)
  - d) Revised GE course characteristics\* (APPC/GE)
  - e) Policy on Credit Hour Definition\* (APPC)
  - f) Faculty Hiring Policy\* (Senate Exec Task Force)
- 4) Report from the President
- 5) Report from the Provost
- 6) Report from Statewide Senators
- 7) Report from CFA
- 8) Report from the URPT Committee (Wyels) \*
- 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](#))