



ACADEMIC SENATE

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

Meeting Agenda Academic Senate

Martin V. Smith Decision Center
Tuesday, 12 September 2023; 2:30-4:30pm

This meeting offers a virtual option for members and visitors through Zoom meeting software:

<https://csuci.zoom.us/j/83715994872>

Senators Present: Adler, Anderson, M. Avila, T. Avila, Berkowski, Castillo, Chavarria, Clobes, Collazo, Correia, County, Deans, Denton, Dixon, Estrada, Fitzpatrick, Forest, Francois, Grzegorzcyk, Colleen Harris, Cameron Harris, Itkonen, Jiménez, Kaltman, Kenny Feister, Lee, Luna, Matera, McColpin, McGrath, Miller, Munroe, Navarrete, Pereira, Profant, Rivas, Scholl, Slocum, Smith, Sherman, Smith, Weis, White, Wood, Wyels

Senators Absent: None

1. Opening the Meeting

Called to order 2:44PM

2. Approval of the Agenda

Agenda amended (new item 6) to get update on fleas.

Motion to approve agenda as amended by Anderson with 2nd from Weis. Agenda approved by unanimous consent

3. Approval of the Minutes from Tuesday, August 29th, 2023

Amendment: change to 18 graduates, average in MS ed Leadership.

Amendment: should be MA in leadership

Motion to approve the minutes as amended by Wood with 2nd from Pereira. Minutes approved by unanimous consent.

4. Report from the Chair

Report sent with materials.

5. New Business

a. First Reading: New Program “long form” - School Counseling, M.S. and Pupil Personnel Services Credential (Second readings expected 9/26/23)

Motion to accept as a first reading item: Wood, 2nd Weis.

- Request for more clarity on program oversight in an all-program context
- A request was made of authors for report on budget, enrollment projections, in writing before the second reading
- Question about teaching load of faculty relative to faculty in other programs, with a concern of how this will affect other teaching colleagues.
- Can lecturers also be listed among the faculty associated with the new program (in CO long form)?

b. Senate meeting day and time for Spring 2023 (Miller)

- We know alternate time should not be Tuesday morning or Wednesday morning
- History senator said their people favor 9-11am Thursdays or Mondays
- Some oppose change in day and time

6. Flea update for Bell Tower West

Provost reported on flea infestation in Bell Tower West.

7. Intent to Raise Questions

Grzegorzcyk raised a question about approval of the academic calendar. AVP DeGraffenreid pointed to Senate Policy 15-14 as answering the question.

8. Report from President Yao

No report.

9. Report from Provost Avila

Recently opened in Bell Tower East for tenure and probationary faculty, all have keycode to use space. It is all part of the larger initiative to help with retention of Tenure Track Faculty (TTF).

Working on budget related to new program proposals

10. Report from Statewide Senators

- Approved resolution on CSU communications, on separation and timing of Title V changes relating to CalGETC
- Some discussion of CalGETC.

11. Report from CFA President

Bargainins. In mediation. Then fact finding.

Request to clarify role of Zoom Chat in Senate.

12. Reports from Standing Committee Chairs

a. Faculty Affairs (Dixon)

b. Appointments, Elections, and Bylaws (Smith)

c. Academic Policies and Procedures (TBD)

d. Equity and Anti-Racism (Francois)

e. Budget (White)

13. Announcements

Anderson: multimedia systems in new classrooms. Reach out to Mary Lawrence to check them out for use. New models for active learning and need feedback for decision on which one to purchase. Companies will be leaving equipment for a few weeks, act soon to test them out for the campus.

Luna: This Thursday - Los Gritos - 6-9pm in front of belltower.

Colleen Everyone: Q&A up in Zoom a la SRPC, we can chat in teams for asides.

Lavariega Monforti to Everyone: Student success brown bags:

9/18, noon in Broome 2533

9/19, noon in Broome 2533

9/20, 4pm in Grand Salon

9/21, noon in Broome 2533

9/21, 7pm (STUDENTS) in Broome 2533

9/22, noon in Broome 2533

Colleen Harris: Campus Reading Celebration events
<https://csuci.libcal.com/calendar/official?cid=12486&t=g&d=0000-00-00&cal=12486&ct=66541&inc=0> Call for tabling if you are a book author or have a class/org/group/program that wants to table on Sept 30 main event 9/30

Castillo: Center for International Studies with dance studies program to celebrate international dance day and movement practice. Encourage students, staff, and faculty to participate and show their movements/culture.

T. Avila: Broom Gallery Colleen Delany will be hosting her display for exhibit and collection from new book.

Itkonen: International Faculty and Staff Association with Global Programs and their international office will be hosting Taverna Italiana on Wednesdays, 12:00PM-1:00PM in Madera Hall 2nd floor conference room. It is a great place for those who want to practice Italian and celebrate the culture. Bring your lunch and celebrate Italy every Wednesday through fall semester.

13. Adjourn

Motion to adjourn: Wood, 2nd by Collazo. Motion adopted by unanimous consent and Chair adjourned the meeting at 4:23pm.