



**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, 26 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 (Proxy): Abbassa Adler, Anderson, M. Avila, T. Avila (for Chavarria), Berkowski, Caravello Castillo, Clobes, Collazo (for Luna), Correia, County, Deans, Denton, Dixon, Estrada, Fitzpatrick Francois, Forest, Grzegorzcyk, Colleen Harris, Cameron Harris, Itkonen, Jiménez, Kaltman, Kenny Feister, Lee, McColpin, McGrath, Miller, Munroe, Navarrete, Pereira, Profant, Rivas, Scholl, Slocum, C. Smith, Sherman (for Delgado-Hellesetter), W. Smith, Weis, White, Wood, Wyels. Ford Turnbow, Grove, Guerrero, Hasendonckx, Kohli, Lavariega Monforti, Leafstedt, Neto, Perchuk, Reilly.

Senators Absent: DeHart, Matera.

Guests: Guerero, England, Degraffenreid, Tollefson, Andrzejewski, Lamb, Dobson

1. Opening the Meeting

Chair called the meeting to order 2:43PM

2. Approval of the Agenda

Agenda amended to include an accreditation update between item 10 and item 11. The agenda, as amended, was adopted by unanimous consent.

3. Approval of the Minutes from Tuesday, September 26, 2023

Missing Minutes, for approval next meeting.

4. Report from the Chair

Written report distributed, attached to minutes with corrections.

Wang Family Excellence Award

Discussion of zoom chat with executive committee on the agenda for next meeting.

5. New Business

a. First Reading: Resolution on Second Readings (Wyles)

Presentation of *Resolution on Second Readings* by Wyles.

Motion to accept as a first reading item made by Francois and seconded by Grzegorzcyk.
Motion approved by unanimous consent.

6. Old Business

a. MS in School Counseling and PPS Credential

Presentation of item by Weis,. Budget presentation by Provost Avila and Kirk England.

Discussion, support for program with concern for expedited timelines due to staff loss. When the approval process comes to Provost after Curriculog, spreadsheet is reviewed for minimum FTS target and date, along with annual contribution target. There is a startup grant to support the launch of the program.

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

The current best estimate, after review of data, is that Friday mornings look like the best time to meet. Friday is a likely default time if there is no alternative.

7. Intent to Raise Questions

Chair sent a distributed an update. Had overlooked some responses, so document erroneously states several replies had not been received. Chair will send around corrected report as soon as possible. (Corrected report attached to minutes.)

8. Report from President Yao

No report.

8. Report from Provost Avila

Encourage people to participate in Campus Reading Celebration and “One County, One Book” events.

9. Report from Statewide Senators

No report.

10. Report from CFA President

11. Reports from Standing Committee Chairs

a. Faculty Affairs (Dixon)

Nothing new to report.

b. Appointments, Elections, and Bylaws (Smith)

Please review available appointments in email, on Senate web site.

c. Academic Policies and Procedures (TBD)

Waiting to schedule first meeting.

d. Equity and Anti-Racism (Francois)

Developing tools to use in new policy and bylaws.

e. Budget (White)

Began a draft budget proposal review, met with AVP Kirk England, reviewed faculty inquiry for budget proposals.

12. Announcements

In person Accreditation Gallery Tours for faculty and staff, 12 to 1 p.m. and 3 to 4 p.m. in Broome 1720. No RSVP needed.

Oct 3: In person Accreditation Gallery Tour for faculty and staff, 12 to 1 p.m. in Broome 1720. No RSVP needed.

Oct 3: In person Accreditation Gallery Tour for students, 7 to 8 p.m. in Broome 1720. No RSVP needed.

Oct 4: In person Accreditation Gallery Tour, 12 to 1 p.m. for students, faculty and staff in Broome 1720. No RSVP needed.

Oct 3-5: Virtual Accreditation Gallery Tour. Visit this webpage for links.

13. Adjourn

Motion to adjourn: Collazo and seconded by Francois. Meeting adjourned by unanimous consent at 4:07pm.