



## ACADEMIC SENATE

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

### **Meeting Minutes Academic Senate**

Martin V. Smith Decision Center

Tuesday, 10 October 2024; 2:30-4:30pm

Senators Present: Anderson, Avila, Clobes, Collazo, Correia, Dixon, Forest, Francois, Hampton, Hasendonckx, Itkonen, Luna, Matera, Miller, Munroe, Navarrete, Neto, Nichols, Perchuk, Profant, Reilly, Rivas, Scholl, Slocum, Smith, Weis, White, Wood

Senators Present On-Line: Abbasi, Adler, Andrzejewski, Avila, Berkowski, Caravello, Chavarria, County, Deans, DeGraffenreid, DeGraftenreid, Denton, Estrada, Folk-Farber, Grove, Guerrero, Guzman, Hampton, Jiménez, Kaltman, Kee-Rose, Kohli, Lavariega Monforti, Lee, Luna, McGrath, Pereira, Quiroz, Sherman, Smith, Wood, Wyels, Yalcin

Senators Absent: Bueno, Castillo, DeHart, Delgado Helleseter, Fitzpatrick, Ford Turnbow, Grzegorzcyk, Harris, Harris, Howard, Kenny Feister, Leafstedt, LeRoy, McColpin, Pehlivan, Rex, Yao

Guests: Bravo, Le, Perez, Tollefson, Zivot

#### **1. Opening the Meeting.**

The Chair called the meeting to order at 2:44pm.

#### **2. Approval of the Agenda.**

Swan-Wood made a motion to approve the agenda. The motion was seconded by Wood. The agenda was adopted by unanimous consent.

#### **3a. Approval of the minutes from 12 September 2023.**

Francois moved to approve the minutes. Woods seconded that motion.

Deans asked to amend the minutes to correct an error in identifying for whom the faculty lounge is for (non-tenured probationary faculty). The Chair said the error would be fixed.

The motion to approve the minutes was passed by unanimous consent.

#### **3b. Approval of the minutes from 26 September 2023.**

Francois moved to approve the minutes. Clobes seconded that motion.

The motion to approve the minutes was passed by unanimous consent.

#### **4. Report from the Chairs.**

The report was distributed by email before the meeting. The document is an addendum to these minutes.

#### **5. New Business**

##### **5a. First Reading: Policy on Instruction Materials Adoption (SB 23-XX)**

Itkonen made a motion to accept the policy as a first reading item. Wood seconded.

DASS liaison praised the work.

Concern was expressed about infringement on academic freedom, especially for lecturers.

Cases to consider for exceptions were shared: new prep for an instructor, topic course.

##### **5b. First Reading: Resolution on the Use of Zoom Chat in Senate (SR 23-XX)**

Swan-Wood moved to accept the resolution as a first reading item. Francois seconded.

Caravello made a Point of Privilege, asking that chat for the meeting be projected onto the meeting screens because he did not know what was happening in chat during the meeting. The Chair acceded to the Senator's request.

#### **6. Returning Business**

##### **6a. Second Reading: Resolution on Second Readings (Wyels)**

Collazo made a motion to adopt the resolution. The motion was seconded by Grzegorzcyk.

Clobes made a motion to amend the resolution by changing

BE IT THEREFORE RESOLVED that the Senate supports first and second readings separated by at least one Senate meeting in almost all circumstances.

to read

BE IT THEREFORE RESOLVED that the Senate supports first and second readings to occur at separate meetings of the Academic Senate in almost all circumstances.

Swan-Wood seconded the motion. The motion passed by unanimous consent.

The resolution was adopted by unanimous consent.

#### **7. Intent to Raise Question**

Distributed with meeting materials.

#### **8. Adjournment.**

Francois moved to adjourn, and Clobes seconded. The Chair adjourned the meeting at 4:33pm.