



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, 24 October 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: Abbassi, Adler, Anderson, T. Avila, Berkowski, Castillo, Chavarria, Clobes, Caravello, Collazo, County, Correia, Delgado Hellester, Deans, Denton, Dixon, Estrada Francois, Fitzpatrick, Forest, Grove, Guajardo, Grzegorzcyk, Guzman, Hampton, Hasendonckx, Harris, Itkonen, Jiménez, Kaltman, Kenny Feister, Kee-Rose, Lee, Leafstedt, Luna, Matera, McColpin, McGrath, Munroe, Navarrete, Pereira, Profant, Quiroz, Rivas, Sherman, Slocum, Swan Wood, Scholl, C. Smith, W. Smith, Weis, White, Wood, Wyels, Yalcin

Senators Absent: DeHart, Miller, Folk-Farber, Ford Turnbow, Guerro

Guests: Asher, Bravo, Lamb, Le, Paolillo, Perez, Raymond, Tollefson, Zivot

1. Opening the Meeting

Called to order 2:37PM by 2nd officer White

2. Approval of the Agenda

Changes needed: ending at 4:15PM, and accreditation update

Motion to amend the agenda to add accreditation report: Francois, 2nd Weis

Discussion: none

Adopted by unanimous consent

3. Approval of the Minutes from Tuesday, October 10th, 2023

Motion to approve: Wood, 2nd by C. Harris.

Changes needed: Senator Swan-Wood was present, listed as absent.

Approved by unanimous consent with changes.

4. Report from the Chair

Report sent late (today)

University RTP policy has been signed by the President

Email Chair Miller with questions

5. New Business

a. First Reading: Policy on Principal Investigator (Perez)

No amendment

Motion to discuss policy: Wood, 2nd by Francois

Scott Perez presented updates to definitions, changes to acronyms.

Discussion:

Question: in the document it noted a differentiation between a gift and a grant, what's the determination?

Answer: gifts are philanthropic, less strings attached, funds must be returned at end of a grant. I had to reclassify a recent gift into a grant due to conditional responsibility.

Question: Who keeps intellectual property rights?

Answer: RSP office is not authorized to give away rights unless the university has given significant support. If anyone discovers anything they must disclose it immediately.

Question: What happens with a lecturer on a 3-year contract and given grant, and not reappointment, what happens to it?

Answer: the faculty member could work on the grant role, work with RSP office

End discussion

b. First Reading: Policy on Sponsored Projects Administration (Perez)

Motion to accept as first reading: Wood, 2nd Periera.

Scott Perez screen sharing: moved sections around, one final thing under exhibits is ex order 890 which was replaced by updated policy, Link needs to be updated on policy.

Discussion:

none

6. Returning Business

a. Second Reading: Resolution on Use of Zoom Chat in Senate (SR 23-XX)

Wood presenting: recommendations of Senator Itkonen added, changed language to be more positive.

Motion to adopt resolution: Wood, 2nd Weis

Discussion:

Feedback from numerous state boards meeting rules, many have been posed the option to go to pre-covid or new regulations. General consensus in these areas is that if you are going to use chat all cameras have to be on.

Question: more clarification wanted on lobbying for or against items in the senate in zoom chat.

Answer: want to be able to use for informational purposes. for lobbying, to speak on an item you must be recognized by the chair. Cannot use for lobbying. Chat not displayed but accessible

Resolve to strike use of chat and have cameras on

Motion to amend the language: resolve to strike use of chat and have cameras on:
Anderson, 2nd by Itkonen.

Motion to split into 2 motions: Sherman, 2nd by Francois.

Roll call vote: 39 yes, 4 no

Motion Approved

Motion to table the resolution as a whole: Caravello, 2nd by W. Smith

Request for roll call vote

Yes vote means table it, no means we don't table

Asked for unanimous consent: C. Smith objects

Roll call vote: 40 yes, 6 no, 1 abstain

Motion Approved

7. Intent to Raise Questions (White)

See [link to ITRQ](#)

Original slide deck did not include anthropology

Motion to move CFA report forward: Colleen Harris, 2nd Wyles

Approved by unanimous consent

SQE student harassment

8. Report from President Yao

9. Report from Provost Avila

10. Reports from Standing Committee Chairs

a. Faculty Affairs (Dixon)

b. Appointments, Elections, and Bylaws (Smith)

c. Academic Policies and Procedures (Correia)

d. Equity and Anti-Racism (Francois)

e. Budget (White)

see report

11. CFA Report

Please vote in strike authorization

Dr. Howard Buenses - report available sent at 3:30pm today, will send email with 3 highlights

spending on education declined since 2019

12. Announcements

C. Harris: 4-6pm this Thursday present research to external partners contact Colleen Harris

T. Avila: Save the Date 11/9 2:30-5:30 Dance and Dream in Grand Salon

Rivas: focus group for advising services

13. Adjourn

Motion to Adjourn at 4:17PM: Francois, 2nd Wood.