



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, 30 January 2024; 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: Abbasi, Anderson, Andrzejewski, Avila, Avila, Berkowski, Castillo, Chavarria, Chen, Clobes, Collazo, Correia, County, Deans, DeGraffenreid, Delgado Helleseeter, Dixon, Fitzpatrick, Folk-Farber, Ford Turnbow, Forest, Francois, Grove, Grzegorzcyk, Guerrero, Guzman, Hampton, Harris, Harris, Hasendonckx, Itkonen, Jiménez, Kaltman, Kee-Rose, Lavariega Monforti, Leafstedt, LeRoy, Luna, Matera, McClellan, McColpin, McGrath, Miller, Navarrete, Neto, Perchuk, Profant, Quiroz, Reilly, Rivas, Scholl, Sherman, Slocum, Smith, Swan-Wood, Weis, White, Wood, Wyels, Yalcin

Senators Absent: Caravello, DeHart, Denton, Estrada, Kohli, Munroe, Nichols, Pereira, Rex, Yao

Guests: Anderson, Connell, Danielson, Elliott, Flores, Gill, Gonzalez, Guerrero, Hannans, Hayakawa, Heck, Lamb, Pacheco, Raymond, Stamos, Tollefson, Zivot

1. Opening the Meeting

Chair Miller opened the meeting at 2:44pm. The body congratulated Acting Dean Hampton and Acting Associate Dean Flores on their new roles and wished them luck. Chair Miller introduces Julia Heck, the new Dean of Students.

2. Approval of the Agenda

The Chair removed the 'approval of the minutes', the 'Chair's report', and the 'Report from the president' from the agenda. Hasendonckx said she would give the Accreditation report. Weis made a motion to approve the agenda as amended. Woods seconded. The agenda was approved by unanimous consent.

3. New Business

3a. First Reading: Policy on Communication with Students (SP 23-xx)

The policy was approved by the President's Policy and Planning Council. The body discussed the policy.

3b. First Reading: Resolution on the Use of Zoom Chat during meetings of the Academic Senate (SR 23-xx)

Woods moved to discuss and Francois seconded. The motion passed by unanimous consent.

3c. First Reading: Policy on the Class Schedule Template (SP 23-xx)

Wood moved to discuss and Itkonen seconded. The motion passed by unanimous consent.

4. Informational

4a. Accreditation Update (Hasendonckx)

5. Intent to Raise Questions (linked to Google Doc)

White said that some ITRQs are still in the process of being answered. No substantive update. Invited people to visit the ITRQ document via link.

6. Report from Statewide Senators

Wood shared a list of proposals passed in the Statewide Academic Senate.

7. Report from CFA President

Tentative agreement will be coming to a vote of CFA members.

8. Report from Provost Avila

Library Dean search declared a failed search.

9. Announcements

Various announcements were shared verbally and via Zoom chat

10. Adjourn

Woods moved to adjourn, Callazo seconded, and the body approved the motion by unanimous consent. The Chair adjourned the meeting at 4:00pm.