



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, 27 February 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: Abbassi, Adler, Andrzejewski, Asher, Avila, Avila, Berkowski, Caravello, Castillo, Chavarria, Clobes, Collazo, Correia, County, Deans, Dixon, Estrada, Fitzpatrick, Folk-Farber, Francois, Grove, Grzegorzcyk, Hampton, Harris, Harris, Hasendonckx, Itkonen, Jiménez, Kaltman, Kenny Feister, Kohli, Lavariega Monforti, Leafstedt, Lee, Luna, Matera, McGrath, Miller, Munroe, Navarrete, Perchuk, Pereira, Profant, Quiroz, Rivas, Scholl, Sherman, Slocum, Smith, Smith, Swan-Wood, Weis, White, Wood, Wyels, Yalcin

Senators Absent: Anderson, DeGraffenreid, DeHart, Delgado Helleseeter, Denton, Ford Turnbow, Forest, Guerrero, Guzman, Howard, Kee-Rose, LeRoy, McColpin, Neto, Nichols, Reilly, Rex, Yao

Guests: Gonzalez, Hayakawa, Jenkins, Lamb, Raymond, Connel, Quiroz, Garcia, Bravo, Alamillo, Hannans, Connel, Dobson, Stamos, Lefevre, Flores, Patterson, McHugh, Connell

1. Opening the Meeting

With quorum established, the Chair called the meeting to order at 2:35pm.

2. Approval of the Agenda

Approval of minutes and Report from President Yao dropped from agenda. Swan-Wood made a motion to accept the agenda as amended. Wood seconded. The agenda was accepted by unanimous consent.

3. Report from the Chair

The Chair reported that the Appointments, Elections, and Bylaws Committee will not be proposing changes to the bylaws this spring for lack of committee members and the primacy of the elections.

Perchuk renewed call for Senate Resolutions and Policies to be made available to the campus community, specifically citing the Resolution on Budget Shortfalls and MPP Hiring (SR 22-02).

4. First Reading: Policy on Office Hours (Dixon, FAC)

The body accepted the policy as a first reading item.

5. Returning Business - None

6. Intent to Raise Questions (linked to folder with Google Slides):

White reviewed the ITRQ slides with the Senate. Deck can be found at this link https://drive.google.com/drive/folders/1mcAfrLAOC7QuAbHtoZ92cS1dZJVTUE_K?usp=sharing

7. Informational

7a. Update on Reaccreditation Report

The Vice Provost reviewed the accreditation report that was submitted to WASC on 13 February.

8. Report from Statewide Senators

Wood shared some notes about AB 928 and budget. Information was emailed to Senate after the meeting.

Provost noted AB 2104 relative to Nursing, an example of how we are seeing Community Colleges getting into the baccalaureate space. Also pointed out that the Board of Trustees is going to act soon on Title V. Will effect GE pattern at all CSUs. We will need to adjust campus policy.

9. Report from CFA President

Tentative Agreement supported by members. There is some dissatisfaction in CFA with CFA leadership.

10. Report from Provost Avila

EAB presentation on Friday, frames next chapter in campus planning,

Are we considering becoming a polytechnic? Unequivocally no.

11. Report from Senate Committees

11a. Appointments, Elections, and Bylaws (AEBC)

It is election season.

11b. Academic Policy and Planning (APPC)

Meeting regularly.

11c. Senate Budget (SBC)

Framework for evaluating resource needs of new programs is in development.

11d. Equity and Anti-racism (CEAR)

Work continues.

11e. Faculty Affairs (FAC)

Working on GPS, Office hours policy, syllabus policy, meeting with ASI student government about SRTs.

Itkonen reminded Senate and FAC of the “Timely Adoption” policy that informs scheduling, etc. going forward.

11f. Student Academic Policies and Procedures (SAPP)

Anticipates bringing a few policies soon: Policy on Credit for Prior Learning, and Course Withdrawl Policy.

12. Announcements

Social Justice conference on Saturday.

Global Premodern Studies Public Lecture Series.

STEAM Carnival, expect an email to go out soon.

ASI Student Government elections are happening! Encourage students to get involved.

13. Adjourn

Collatzo moved to adjourn and Francois seconded. The Chair adjourned the meeting at 4:29pm.