



ACADEMIC SENATE

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

Minutes of the Academic Senate

Del Norte 1500

Tuesday, October 8, 2024

2:30-4:30pm

This meeting offers a virtual option through Zoom:

<https://csuci.zoom.us/j/86923923435>

Present: Cameron Harris, Colleen Delaney, Amy Denton, Gareth Harris, Cindy Sherman (also proxy for Maria Ballestreros Sola), Nancy Deans, Nicholas Centino, Bahareh Abbassi, Annie White, Jared Barton, Taryn Hakala, Sean Anderson, Antonio Jiménez, Tom Clobes, Jim Meriwether, Cindy Wyels, Aaron McColpin, Brian Rasnow, Heather Castillo, Chris Scholl, Kimmy Kee-Rose, Weldon Smith, Jose Luis Callazo, Janet Pinkley, Manuel Correia, Chuck Weis, Alison Perchuk (also proxy for Marianne McGrath), Matt Campbell, Peter Krause, Nancy Chen, Jose Alamillo, Tiina Itkonen, Ron Berkowsky (also proxy for Lydia Dixon), Monica Pereira (also proxy for Georgina Guzman), Mari Estrada, Billy Munroe, Tabitha Swan-Wood, Susan Lefevre, Andrew Fox, Jeannette Edwards, Cynthia County, Sean Kramer, Christina Smith, Andrea Grove, Greg Wood, Monica Rivas, Colleen Forest, Richard Yao, Eboni Ford Turnbow, Sanchez Gibau, Michelle Hasendonckx, Veronica Guerrero, Jill Leafstedt

1. Opening the Meeting
 - a. Called to order at 2:40pm, after determining quorum.
2. Approval of the Agenda
 - a. Motion: Alison Perchuk
 - b. Second: Greg Wood
 - c. Vote: Approved by unanimous consent
3. Approval of the Minutes from September 24, 2024 (attached)
 - a. Discussion
 - i. Perchuk – Correction to Minutes. Suggestion to proofread minutes especially regarding names, there was no report from President and the minutes should reflect that
 - b. Motion to accept minutes with revised changes: Cindy Sherman
 - c. Second: Greg Wood
 - d. Vote: Approved by unanimous consent.
4. Report from the Chair
 - a. Announcements on [Canvas](#)
 - i. Introduction to Senate Support Person – Taryn McHugh, she will support 5 hrs/week

- ii. Useful Newsletters, special shoutout to Staff Newsletter (has on-campus and off-campus activities)
 - iii. Need for Arts & Humanities reps on SBC and GE
 - 1. Comment (Perchuk) – please go through AEBC senate appointments email to Self-Nominate for positions
 - iv. Common Course Numbering Survey – Bio, Chem, Math, your deadline is approaching.
 - v. Bylaws change
 - b. Question (Annie White) – comment re: representative from the President. What is the plan?
 - i. Response (Christina Smith) – There is a meeting scheduled for next Monday. Christina Smith will have a report after that.
 - ii. Response (Richard Yao) – I will be here as much as I can. If I won't be here, I will submit a written report. If I am not here, Kaia will be here.
5. Returning Business
- a. TPM Resolution
 - i. Motion to accept: Jared Barton
 - ii. Second: Greg Wood
 - iii. Objection: Sean Anderson
 - iv. Rollcall vote: 41 yes, 1 no, abstain 4.
 - v. [ADDENDUM – Recorded Vote](#)
6. New Business
- a. M.A. Early Childhood Degree Program (Time: 5 minutes) – Presented by Mari Riojas-Cortez
 - i. Brown Bag Information: Friday, October 18, 12:00-1:00 via Zoom: <https://csuci.zoom.us/j/7447029772>
 - ii. Discussion:
 - 1. Sean Anderson – how does this affect existing programs? How do we evaluate these new programs? Do we have a response from Provost's office? Waiting 3 years for some evaluation model.
 - a. Response (Michelle Hasendonckx) – I am here representing the Interim Provost, and I am taking notes.
 - 2. Jim Meriwether - We don't want it attached to any particular program. What is the plan to onboard new programs while maintaining the health of our existing programs?
 - 3. Nancy Deans – It is worth it to understand implications of staffing on this
 - 4. Richard Yao – We've been waiting for 2.5 years for new programs to have a way to get evaluated (in so many ways). I met with Interim Provost, I got a glimpse of some of what these comments are asking for. Cost model used to be done in isolation, Jackie has done a great job integrating cost model

into the school itself. Interim Provost is getting ready to roll this out.

5. Tabitha Swan-Wood – With new Programs, I’m asking to hear from Staff Council. How does this shift their burdens in loads? Outside of budget, just workload.
 6. Monica Rivas – There are some considerations to be made, especially when proposing undergraduate programs. Usually, more programs does not mean adding more staff. It adds to advisor’s load.
- b. M.S. Business Analytics Degree Program (Time: 5 minutes) – Minder Chen presented information
- i. Brown Bag Information: Thursday, October 10, 12:00-1:00 via Zoom: <https://csuci.zoom.us/j/83368241577>
 - ii. No comments or questions.
- c. GE Policy on Program Course Requirements (see attached) – presented by Reha Kadakal
- i. Brown Bag Information: Dates TBD
 - ii. Reha Kadakal - There will be one or two Brown Bags, still working on dates. These policies are not the end of the work of GE. Hopefully this will be starting point. Over summer, GE Task Force went through existing courses and policies and updated as necessary.
 - iii. Discussion –
 1. Sean Anderson – Section 1 #3. Issue with courses must be offered at least once per year. This could be an issue with enrollment. What if we add something to the nature of “intended to offer”?
 2. Colleen Forest – request to translate the GE with units in policies
 3. Jose Alamillo – what is the rationale behind Section 1 #4. Why can’t courses be crosslisted? This promotes being interdisciplinary.
 - a. Response (Reha) – crosslisting and interdisciplinary do not follow each other, they should be. It is difficult to assess GE courses. There is more of a desire to de-crosslist. Programs lose control over course. Courses still can be interdisciplinary. Courses can still be crosslisted – just not GE.
 - b. Sean Anderson – this would cause us to drop a class.
 - iv. Jim Meriwether – it would be nice to know what in these policies are prescribed and what is under our own control. We need a broader conversation with some of these things. What is the timeline? There needs to be broader campus discussion.

1. Response (Reha) – we are working on brown bags. Framework and unit requirements are by CSU. We need these policies so that we can have these conversations.
- v. Cindy Wyels – I’m asking to be clear in the materials...what is mandated by Chancellor’s office and what is open by campus choice? EO 1100 – in section 1 #1 the date is an issue.
 1. Response (Reha): EO 1100 has been revised/updated but name stays the same.
- vi. Colleen Delaney – Thanks to GE Task Force. Policy 2, #7...Issue with Programs only being able to offer 3 upper division courses, especially for smaller programs.
 1. Response (Reha) - GE committee is aware of situation that smaller programs are in. We don’t want GE committee to be in position to determine how many GE courses a program can have. There is nothing a program can do with 15 GE programs that they cannot do the same with 10. We recommend having multiple sections of GE, rather than multiple GEs. This is a campus issue not a GE issue.
- vii. Alison Perchuk – this work is important. For the Art program, there are similar issues as Anthropology. I recommend a clean version of Document 1 to have the minimum requirements from EO 1100 to give more time for faculty to discuss.
- viii. Motion to table this Policy to have more conversation (Alison Perchuk)
 1. Second from Cindy Sherman
 2. Discussion
 - a. Christina Smith – this doesn’t have to come back as a 2nd reading, there are lots of options to keep in mind with discussion.
 - b. Nancy Deans – What will this tabling for?
 - i. Alison Perchuk rephrases motion.
 - c. Reha Kadakal – needs further clarification on this motion. There are not resources from GE committee to re-draft this policy. There is nothing here that convolutes the existing CSU policy. We need policies to review and access GE courses. We cannot do our job without proper GE policies. There is nothing here that is not basic CSU campus framework.
 - d. Sean Anderson – this is another effort to tame GE. It seems to always fail. While I would normally like more time, I think this is an opportunity to have taming and standardization of GE. It would be unfortunate to have bare minimum. I don’t think there would be a huge

amount of difference after editing. I will vote against the motion.

- e. Jim Meriwether – I'm in support of motion. I find it concerning that whole task force is not here. I do believe that a lot in the policy is not mandated. We need to have a conversation about it.
- f. Ryan Murphy (member of GE task force) – there were 7/8 faculty members, all from different programs. These 3 policies represent a best faith effort to leave no stone unturned. It speaks to EO 1100 and our campus at CI. These are recommended policies, open to further revision. In GE committee, our work would be stalled without policies of this nature.
- g. Alison Perchuk – the policy does contain items that are not part of EO. Policies may have parts necessary for many reasons, but as not included in EO. There is pressure from WASC for assessment. The pressure should not be felt just by GE, but the entire campus.
- h. Jared Barton – you could add an addendum during second reading. Econ will be voting against this motion.
- i. Cindy Wyels – this is complicated work, and yet I might not have time to re-think this work over the next 2 weeks. A lot of work went into this. We are asking for the people who have done the work to explain more so that we as representatives can explain to our faculty, so they know how to vote.
- j. Greg Wood – there would be time to have discussions during brown bags. What if we informally agree to push the second reading back at least one senate meeting, hold the brown bags, and provide a version that shows what is required/not required. And say we are open to 2nd reading in the future, but not in 2 weeks but rather a month. Does that work for all parties?
- k. Reha – our understanding is to start the conversation today, hold the brown bags, and then have the 2nd reading when ready.
- l. Christina Smith – I'm hearing concern that 2 weeks would be too soon for a 2nd reading.
- m. Cindy Sherman – if we table this now, what does that mean?

- i. Response (Christina Smith) – it starts the process over again. It would come back to senate as a first reading.
 - 3. Vote: 16 yes, 22 no, 7 abstain
 - 4. [Addendum – Recorded Vote](#)
 - ix. Greg Wood – I want to make a motion wait at least one extra senate meeting for 2nd reading. We ask Committee to bring details with what is required by EO vs. optional from policies.
 - 1. Christina Smith, Chuck Weis – this is not necessary. Agenda is made by Chair and Senate Exec.
 - 2. Greg Wood withdraws motion.
 - 3. Alison Perchuk tries to second motion, does not go through because motion was withdrawn.
 - x. Reha – our plan is to have brown bags to address concerns. And bringing it back when ready.
 - d. GE Policy on Program and Learning Outcomes (see attached) – not discussed
 - e. GE Policy on Mission Category Descriptions (see attached) – not discussed
- 7. Intent to Raise Questions Available via Canvas
- 8. Reports (full reports available on Canvas)
 - a. Report from President Yao – Richard Yao
 - b. Report from Interim Provost Lavariega Monforti – no report
 - c. Report from Statewide Senators – no report
 - d. Report from CFA President – no report
 - e. Report from Staff Council – Sean Kramer
 - f. Report from NTTF Council – Nancy Deans
 - g. Report from ASI – Andrew Fox
 - h. Reports from Senate Committees – On Canvas
 - i. Appointments, Elections, and Bylaws (AEBC)
 - ii. Academic Policy and Planning (APPC)
 - iii. Senate Budget (SBC)
 - iv. Equity and Anti-Racism (CEAR)
 - v. [Faculty Affairs \(FAC\)](#)
 - vi. Student Academic Policies and Procedures (SAPP)
 - vii. Others
 - viii.
- 9. Adjourn
 - a. Motion - Sean Anderson
 - b. Second – Greg Wood
 - i. Unanimous consent (no objections)

Addendum – 10/8/24 Academic Senate Meeting

TPM Resolution



Area	Name	Votes
Full Voting Members		
Africana Studies	1 Cameron Harris	y
Anthropology	1 Colleen Delaney	y
Art	1 Marianne McGrath	y proxy vote by Alison Perchuk
Biology	1 Amy Denton	y
Biology	1 Gareth Harris	y
Business	1 Cindy Sherman	y
Business	1 Maria Ballesteros Sola	y proxy vote by Cindy Sherman
Chemistry	1 Nancy Deans	y
Chicana/o Studies	1 Nicholas Centino	y
Communication	1 Megan Kenny Feister	(not present)
Computer Science & Mechatronics	1 Bahareh Abbassi	y
Early Childhood Studies	1 Annie White	y
Economics	1 Jared Barton	y
English	1 Taryn Hakala	y
ESRM	1 Sean Anderson	n
Global Languages	1 Antonio Jiménez	y
Health Science	1 Tom Clobes	y
History	1 Jim Meriwether	y
Math	1 Cindy Wyels	y
Math		
Nursing	1 Aaron McColpin	y
Physics	1 Brian Rasnow	y
Performing Arts	1 Heather Castillo	y
Political Science & Global Studies	1 Chris Scholl	y
Psychology	1 Kimmy Kee Rose	y
Psychology	1 Weldon Smith	y
Sociology	1 Jose Luis Callazo	y

Library	1	Janet Pinkley	y	
Education Foundations	1	Manuel Correia	y	
Teacher Education				
Teacher Education				
Educational Leadership	1	Chuck Weis	y	
Chair of AEBC	1	Alison Perchuk	y	
Chair FAC	1	Lydia Dixon	y	Proxy vote by Ron Perkowsky
Chair Senate Budget	1	Matt Campbell	a	
Chair CEAR	1	Peter Krause	y	
AAPIA	1	Nancy Chen	y	
BFSA				
CHILFASA	1	Jose Alamillo	y	
IFSA	1	Tiina Itkonen	y	
LGBTQI	1	Ron Berkowsky	y	
WOC	1	Georgina Guzman	y	Proxy vote by Monica Pereira
Statewide Academic Senate	1	Monica Pereira	y	

39

Limited Voting

Lecturer Representatives	1	Mari Estrada	y
Lecturer Representatives	1	Billy Munroe	y
Lecturer Representatives	1	Tabitha Swan Wood	y
Lecturer Representatives	1	Susan Lefevre	y
Associated Students Rep	1	Andrew Fox	y
Staff Council	1	Jeannette Edwards	a
Staff Council	1	Cynthia County	a
Staff Council	1	Sean Kramer	a

Motion to Table GE Policy

16
22
7
42.11%

Votes

Full Voting Members

Africana Studies	1	Cameron Harris	y	
Anthropology	1	Colleen Delaney	y	
Art	1	Marianne McGrath	y	proxy vote by Alison Perchuk
Biology	1	Amy Denton	y	
Biology	1	Gareth Harris	y	
Business	1	Cindy Sherman	n	
Business	1	Maria Ballesteros Sola	n	proxy vote by Cindy Sherman
Chemistry	1	Nancy Deans	y	
Chicana/o Studies	1	Nicholas Centino	n	
Communication	1	Megan Kenny Feister		
Computer Science & Mechatronics	1	Bahareh Abbassi	a	
Early Childhood Studies	1	Annie White	n	
Economics	1	Jared Barton		
English	1	Taryn Hakala	y	
ESRM	1	Sean Anderson	n	
Global Languages	1	Antonio Jiménez	n	
Health Science	1	Tom Clobes	n	
History	1	Jim Meriwether	y	
Math	1	Cindy Wyels	y	
Math				
Nursing	1	Aaron McColpin	n	
Physics	1	Brian Rasnow	y	
Performing Arts	1	Heather Castillo	y	
Political Science & Global Studies	1	Chris Scholl	y	
Psychology	1	Kimmy Kee Rose	y	
Psychology	1	Weldon Smith	y	
Sociology	1	Jose Luis Callazo	n	
Library	1	Janet Pinkley	y	
Education Foundations	1	Manuel Correia		
Teacher Education				
Teacher Education				

Educational Leadership	1	Chuck Weis	n	
Chair of AEBC	1	Alison Perchuk	a	
Chair FAC	1	Lydia Dixon	a	Proxy vote by Ron Berkowsky
Chair Senate Budget	1	Matt Campbell	a	
Chair CEAR	1	Peter Krause	n	
AAPIA	1	Nancy Chen	a	
BFSA				
CHILFASA	1	Jose Alamillo	n	
IFSA	1	Tiina Itkonen	a	
LGBTQI	1	Ron Berkowsky	n	
WOC	1	Georgina Guzman	a	Proxy vote by Monica Pereira
Statewide Academic Senate	1	Monica Pereira	y	
	39			

Limited Voting

Lecturer Representatives	1	Mari Estrada	n	
Lecturer Representatives	1	Billy Munroe	n	
Lecturer Representatives	1	Tabitha Swan Wood	n	
Lecturer Representatives	1	Susan Lefevre	n	
Associated Students Rep	1	Andrew Fox	n	
Staff Council	1	Jeannette Edwards		
Staff Council	1	Cynthia County	n	
Staff Council	1	Sean Kramer	n	
	8			

Ex-Officio (Non Voting)

Senate Chair	1	Christina Smith		
Center Director	1	Georgina Guzman		
Center Director	1	Alison Perchuk		
Center Director	1	Andrea Grove		
Center Director	1	Jennie Luna		
CFA Chapter President	1	Greg Wood		
MPP-Advising	1	Moniva Rivas	n	apparently, limited voting!
MPP-Registrar	1	Colleen Forest	n	apparently, limited voting!
MPP	1			
President	1	Richard Yao		
Provost (Interim)	1	Jessica Lavariega Monforti		
Vice President	1	Eboni Ford Turnbow		
Vice President	1	Barbara Rex		

Vice President	1	MariaElena Plaza
Vice President	1	Ritchie LeRoy
AVP in Academic Affairs	1	Sanchez Gibau
AVP in Academic Affairs	1	Hassendonckx
AVP in Academic Affairs	1	Guerrero
AVP in Academic Affairs	1	Neto
Dean (A&H)	1	Phil Hampton
Dean (MVS)	1	Susan Andrejewski
Dean (SoE)	1	Spencer Clark
Dean (Library)	1	Jill Leafstedt
Dean (Associate to A&H)	1	Luis Sanchez
Student Affairs Personnel	1	
Representatives of Tech Services	1	
	26	