



## ACADEMIC SENATE

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

### Meeting Minutes

#### Academic Senate

Del Norte 1500

Monday, April 13, 2026

10:00-11:50 am

This meeting offers a virtual option through Zoom:

<https://csuci.zoom.us/j/89416180145>

Present: Alison Perchuk, Amira Ibrahim, Annie White, Antonio Jimenez, Billy Munroe, Brian Thoms, Caryl Ann Becerra, Chris Scholl, Christina Smith, Chuck Weis, Clare Steele, Colleen Forest, Dylan Cooper, Nicole Vines, Heather Castillo, Isaac Quintanilla Salinas, Jeanette Edwards, Karina Chavarria, Kathleen Klompfen, Kristen Dobson, Lance Nolde, Lydia Dixon, Matthew Campbell, Megan Kenny Feister, Monica Pereira, Monica Rivas, Nicholas Centino, Riley Crain, Robin Bennett, Ron Berkowsky, Rosario Cuevas, Simon Cuevas, Stacey Anderson, Susan Lefevre, Tabitha Swan-Wood, Theresa Avila, Tiina Itkonen, Tom Clobes, Weldon Smith, Andrea Grove, Greg Wood, Michelle Hasendonckx, Jessica Lavariega Monforti, Veronica Guerrero, Lina Neto, Jill Leafstedt, Rebecca Slocum

Absent: Aaron McColpin, Emily Conde, Gareth Harris, Ivona Grzegorzczuk, Janet Pinkley, Kevin Hayakawa, Georgina Guzman, Jennie Luna, Julia Heck, Ritchie LeRoy, Gina Gibau, Phil Hampton, Luis Sanchez

Proxies: Weldon Smith for Kimmy Kee-Rose, Jaime Matera for Colleen Delaney, Tiina Itkonen for Manuel Correia, Issac Quintanilla Salinas for Cynthia Flores, Matthew Campbell for Jared Barton, Dylan Cooper for Maria Ballesteros Sola

1. Opening the Meeting
  - a. Meeting called to order at 10:10am, after determining quorum.
2. Approval of the Agenda
  - a. M/S/P to approve agenda.
3. Approval of Minutes from 3/23/26
  - a. M/S/P to approve minutes.
4. No Returning Business
5. New Business
  - a. [SAPP Policy on Candidacy](#) - W. Smith presenting
    - i. This policy came to SAPP from GSC. This is an update to the prior policy from 2009 but with more guidance. Feedback from Senate Executive Committee is included.

- ii. Discussion Summary:  
T. Itkonen shared her appreciation that graduate students are now included in this policy. She also noted that some graduate programs are year-round and there are implications for IRB.
  - iii. M/S/P to accept.
- b. [APPC Policy on Curriculum and Academic Planning](#) - A. White presenting
  - i. A. White went over a PowerPoint about the policy. This policy would supersede 18-06 and 18-02. Senate Executive Committee provided feedback and that is included. L. Neto shared that the previous policy defined the composition of APPC. That is now in the Senate bylaws and does not need to be included in this policy. This policy has been reviewed by members of APPC, which includes faculty, staff, and administrators from across campus.
  - ii. Discussion Summary:  
No discussion.
  - iii. M/S/P to accept.
- c. [APPC Policy on Consecutive Years Curriculum Change Proposals](#) - A. White presenting
  - i. A. White went over a PowerPoint about the policy. She noted the impact on students, advising, faculty, and Academic Programs office.
  - ii. Discussion Summary:  
T. Swan-Wood inquired on how exceptions will be handled to make the process better and recommended the Curriculum Handbook should be noted to follow in those cases. L. Neto shared that people are working on SOPs (Standard Operating Procedure).  
C. Weis noted that the PowerPoint is more detailed than the policy. A. White shared that the PowerPoint included reasoning behind policy.  
M. Zivot shared appreciation for this policy, it will be helpful for those who use academic data for their work.  
G. Wood and T. Itkonen recommended that the policy be more specific.  
I. Grzegorzczuk advocated that program modifications should be limited to every third year.  
M. Rivas recommended adding a note to the policy to refer to SOPs that will be finalized.  
K. Chavarria inquired about program modifications due to enrollment constraints. A. White noted that it would be an exception, which could be approved by the School Dean and Provost.
  - iii. M/S/P to accept.
- d. [APPC Policy on Proposal Submitted Through Prior Approval Processes](#) - A. White presenting
  - i. A. White went over a PowerPoint about the policy. L. Neto shared examples of where this has been done successfully in programs, noting Health Sciences and Education elevations.

- ii. Discussion Summary:
  - A. Perchuk shared concerns about the process by which people are notified and extra work for the originator when there are delays.
  - J. Matera shared that the push for this policy came after Cultural Heritage & Resource Management Certificate came to Senate.
  - Additionally, he noted that the wording in the policy is too broad. A. White responded that this policy is in response to updated requirements from WSCUC and CO changes and not a particular program. With tighter processes and a Curriculum Handbook, she is hoping that the process issues will not be the same as in the past.
  - A. Ibrahim inquired on how this might impact programs that are reaching barriers not of their own doing.
  - M. Campbell noted that the policy length is not sufficient; the procedures in the slides and a timeline need to be in the policy.
- iii. M/S to accept. Motion to pass by unanimous consent is not accepted, there is an objection.
- iv. Vote: 9Y / 27N / 11A. Motion does not pass.
- e. [FAC Policy on Temporary Administrative Faculty Appointments](#) - L. Dixon presenting
  - i. Lydia shared an overview of the policy.
  - ii. Discussion Summary:
    - G. Wood inquired if this policy applies if the position appointed is not a designated faculty position. Provost Lavariega Monforti responded that this should only apply for faculty going into temporary roles that are not MPP. In those cases, there is an MPP hiring policy.
    - I. Grzegorzcyk noted in 7b. “additional compensation” should change to “compensation” and “and reassign time” should change to “or reassign time”.
  - iii. M/S/P to accept.
- f. [RSP Policy on Responsible Conduct](#) - S. Birmingham presenting
  - i. S. Birmingham shared the policy and noted changes.
  - ii. Discussion Summary:
    - No discussion.
  - iii. M/S/P to accept.
- g. [RSP Policy on Record Retention](#)
  - i. S. Birmingham shared the policy and noted changes.
  - ii. Discussion Summary:
    - No discussion.
  - iii. M/S/P to accept.
- h. [RSP Policy on Subrecipient Monitoring](#) and [Memo from Interim Director Birmingham](#)
  - i. S. Birmingham shared the policy and noted changes.
  - ii. Discussion Summary:
    - No discussion.

- iii. M/S/P to accept.
- 6. Intent to Raise Questions – M. Campbell presenting
  - a. New questions:
    - i. A. Ibrahim on behalf of CEAR; external orgs on campus.
- 7. Adjourn
  - a. M/S/P to adjourn at 11:51am.