



Academic Senate

Feb. 13

President Navarrete & VP Guajardo



Open Position for Students: Senator of Academic Affairs

Contact:

SGASl@csuci.edu

**Eligibility & Responsibilities included in our
SG Bylaws:**

studentgov.csuci.edu/documents.htm

Meeting Timeline

Feb. 13

Academic Senate

Feb. 20

Executive Meeting

Feb. 27

Academic Senate

Mar. 5

Executive Meeting

Mar. 12

Academic Senate



ACADEMIC
SENATE
CHANNEL
ISLANDS

Meeting Agenda Academic Senate

Martin V. Smith Decision Center
Tuesday, February 13, 2024; 2:30-4:30pm

This meeting offers a virtual option for members and visitors through Zoom meeting software:
<https://csuci.zoom.us/j/8226505291>

CONSENT AGENDA

1. (SP 23-XX) Approval of the Minor in Dance Studies
2. (SP 23-XX) Approval of the Minor in Pre-Law
3. (SP 23-XX) Approval of the Minor in Public Policy

MEETING AGENDA

1. Opening the Meeting
2. Approval of the Agenda
3. Approval of the Minutes from January 30, 2024
4. Report from the Chair
5. New Business - None
6. Returning Business
 - a. Second Reading: MA in Psychology
 - b. Second Reading: Policy on Communication with Students (SP 23-xx)
 - c. Second Reading: Resolution on the Use of Zoom Chat during meetings of the Academic Senate (SR 23-xx)
 - d. Second Reading: Policy on the Class Schedule Template (SP 23-xx)
7. Intent to Raise Questions (linked to Google Doc):
https://docs.google.com/presentation/d/1bK3IzzJmnAbiUv1_dg_uvorGx1ME4mau11CueY/
8. Report from Statewide Senators
9. Report from CFA President
10. Report from President Yao
11. Report from Provost Avila
12. Report from Senate Committees
 - a. Appointments, Elections, and Bylaws (AEBC)
 - b. Academic Policy and Planning (APPC)
 - c. Senate Budget (SBC)
 - d. Equity and Anti-racism (CEAR)
 - e. Faculty Affairs (FAC)
 - f. Student Academic Policies and Procedures (SAPP)
 - g. Others
13. Announcements
14. Adjourn

Agenda from Last Meeting

Uploaded to Academic Senate
Website: senate.csuci.edu

Documents

February 13th

- Consent Agenda
 - Approval of Minor in Dance Studies
 - Approval of Minor in Pre-Law
 - Approval of Minor in Public Policy
- Returning Business
 - Second Reading: MA in Psychology
 - Second Reading: Policy on Communication with Students
 - Second Reading: Resolution on the Use of Zoom Chat during meetings of Academic Senate
 - Second Reading: Policy on the Class Schedule Template
- Intent to Raise Questions
 - Google Slides (hyperlinked)

Takeaways 2/13

Report from Chair

- Looking forward to SRPC (held on 2/15)
- Perpetual Calendar - Chancellor's Office notified the campus that 24-25 academic year was one day short of instruction and given the deadline 2/16
 - Academic Senate Executive Officers made the executive decision: Spring 2025 will start one day earlier on a Friday and fix the error for the whole academic year

2nd Reading: MA in Psychology

- Motion to amended/remove from agenda (yes: 5 & no: 28)
- Was projected for Fall 2024, now projected for Fall 2025
- Marketing was put out without (Academic) Senate approval
- Infrastructure for to support Graduate Students doesn't currently exist
- Passed by unanimous consent

Takeaways 2/13

2nd Reading: Policy on Communicating with Students

- Unanimous Consent

2nd Reading: Resolution on the Use of Zoom Chat during meetings of Academic Senate

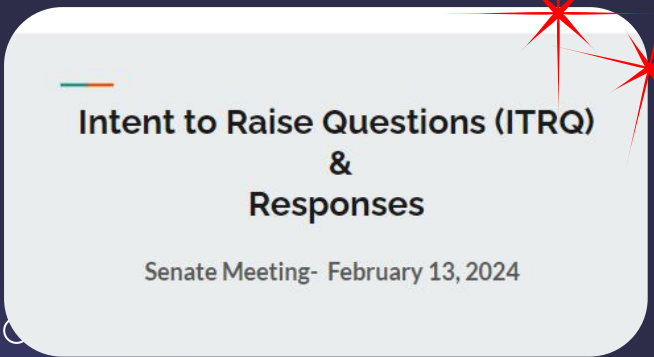
- Resolution - remove public chat and allow private chat only
- Resolution Failed - no: 24, yes: 12, abstain: 2
- Folks working on Resolution will draft one that reflects the desire of Academic Senate as mentioned from the discussion that took place

Takeaways 2/13

2nd Reading: Policy on Class Schedule Template

- Exceptions to template
 - Studio classes
 - Science Lab classes
- Will add T/Th 3:00pm–5:50 labs in Appendix A
- Unanimous consent

Intent to Raise Questions



Intent to Raise Questions (ITRQ)
&
Responses

Senate Meeting- February 13, 2024

Topics Mentioned:

- Travel funds under new Travel Policy
 - Includes a response
- MPP (Management Personnel Plan)
Hiring Practices
 - Pending response as of 2/13

Linked on Academic Senate Agenda

Takeaways 2/13

Statewide Senators Report

- Endorsed AB 2070 – requests for a second faculty on the board of trustees

CFA Report

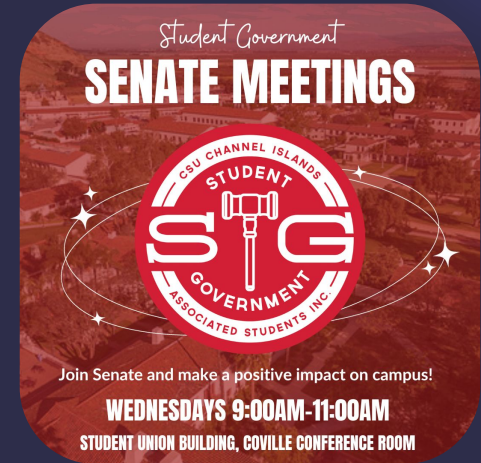
- Remaining neutral on the tentative agreement
- Non-CFA members can still join in on the vote
- Yes vote – accepts tentative agreement & No vote – same place before they went on strike

President Report

- Shouted out Vice Provost – submitted Accreditation report
- Title IX Implementation Plan was submitted the previous Friday
- Can't share report yet, until CO approves it
- New coordinator (interim Executive Director) Erica Taylor

Process for Raising Student Concerns

1. Students can share their concerns with us during
 - Senate Meetings
 - Office Hours
 - SGASI@csuci.edu
2. Student Government will
 - See who is impacted
 - Determine where/which Academic Senate committee the concerns falls under
 - Report back to Senate of any further action needed (resolutions/letters of support, etc)



Support Contacts

Website: senate.csuci.edu



Jason Miller

Academic Senate Chair



Opening

Academic Senate
Coordinator

Senate Office: Bell Tower West 1102

Walk-in / Office Hours are Tuesdays & Thursdays 9am-12pm

Receive Announcements

1. Compose a message to sympa@lists.csuci.edu from the email address you want to subscribe to the senate-announce-l list.
2. In the subject line of your message, type in: subscribe senate-announce-l@lists.csuci.edu Name (replace 'Name' by your whole name including spaces).
3. Leave the message body blank.
4. Send the email.

After this, you will receive a message telling you whether your request was accepted or not. Questions about this list should be directed to senate@csuci.edu



Thank You!

Any Questions?

SGASl@csuci.edu