Academic Senate October 24th & 31st

President Navarrete & VP Guajardo

Open Position for Students: Senator of Academic Affairs

Contact:
SGASI@csuci.edu

**Eligibility & Responsibilities included in our
SG Bylaws:**
studentgov.csuci.edu/documents.htm

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Meeting Timeline

Oct. 24	Oct. 31st	Nov. 7th
Academic Senate	Executive Committee	Academic Senate

Agenda from Last Meeting

Uploaded to Academic Senate Website: senate.csuci.edu

Meeting Agenda
Executive Committee of the Academic Senate
Bell Tower West 1188
Tuesday, October 31, 2023; 2:30-4:30pm

This meeting offers a virtual option for members and visitors through Zoom meeting software:
https://csuci.zoom.us/j/89262253363

1. Approval of the Agenda
2. Approval of the Minutes
   a. from Tuesday, October 3, 2023
   b. from Tuesday, October 17, 2023
3. Report from the Chair
4. New Business
   a. For Senate First Reading: Resolution In Support of University-Wide Student Success Concept (SAPP)
   b. From ASI: Concerns arising from Academic Advising Forum (Navarette)
5. Old Business
   a. For Senate Second Reading: Policy on Instructional Materials Adoption (Dixon)
   b. For Senate Second Reading: Zoom Chat Resolution, Policy in Instructional Materials Adoption (Wood)
   c. For Senate Second Reading: Policy on Principal Investigator (Perez)
   d. For Senate Second Reading: Policy on Sponsored Projects Administration (Perez)
6. Approval of the Proposed Agenda for the November 7th meeting of the Academic Senate
7. Informational
   a. Senate Manager Position Description and Search
   b. Updates on plans from standing committees
      i. FAC (Dixon)
      ii. AEBC (Smith)
      iii. APPC (incl. GE) (Correia)
      iv. CEAR (Francois)
      v. SBC (Kaltman)
      vi. Other
8. Report from the CFA
9. Report from Provost
10. Report from President

Documents

October 10th

- First Reading: Policy on Instructional Materials Adoption for Accessibility and Affordability
- First Reading: Resolution on Use of Zoom Chat in Senate

October 24th

- First Reading: Policy on Principal Investigator
- First Reading: Policy on Sponsored Projects Administration
- Second Reading: Resolution on Use of Zoom Chat in Senate

Takeaways 10/24

Academic Senate Officers met with Provost 10/20

- Current process for establishing affinity groups on campus
  - Currently Recognized Affinity Groups: QAA, IFSA, AAPIA, ChiLFASA
  - Process of being Recognized: BFSA
- Process that is being drafted on what it means for a program to be offered state-side versus in Extended University and how a program can shift from one to the other
- Status of "One Health" initiative
- (Academic) Senate should consider looking at and update Senate policies that define and support Centers and Institutes

Takeaways 10/24

Faculty at Commencement

- Number of faculty who participated in any one ceremony was low

First Reading: Policy on Principal Investigator

- 5 Year Review Process
- Changes were straight forward, mainly definitions from Chancellor's Office and clarifying acronyms
- Serving as a PI does not guarantee permanent employment
- Discussion:
  - How are gifts and grants differentiated and how do they make this determination
    - Determination is made based on characteristics of the project with terms and conditions of the award
    - Gifts don't typically have restrictions, however grants do
    - Presenter expressed that it is relatively easy to make the transition

Takeaways 10/24

Second Reading: Resolution on Use of Zoom Chat

- Intention is to preserve the ability for people to use chat for links, explaining acronyms and aims to limit / refrain from lobbying in order to speak for or against unless recognized by chair - avoid people "jumping the line" through the use of chat
- Unclear what the first motion was, the second motion was to amend "public" to "private"
- Color coding took place to differentiate between the motions
- Motion to Table - not amenable and not debatable,
  - Attempt for unanimous consent - there was an objection and a roll call vote took place
  - Motion to table passes and previous motions fail and won't resume during next meeting unless on agenda or motioned

Takeaways 10/24

Intent to Raise Questions

- Presentation was provided: https://docs.google.com/presentation/d/1JwaLZ8JDi1LJn6Zm8UMHst3JDNu68LIf3jbYJv_Cz8A/edit?usp=drive_link
- Most Recent - "What are we doing to protect our students and faculty from retaliation for speaking out against injustice"
  - A palestinian student held the teach in on 10/18 and their car was vandalized
  - SQE interns have been harassed for over a year by police
    - Mysteriously disenrolled during BOT meeting
  - Faculty have also been questioned in regards to speaking about Palestinian issues
  - (Academic) Senate Officers will follow-up

Takeaways 10/24

CFA Report

- CFA President encouraged (Academic) Senators to vote in strike authorization, voting ends 10/27/23, expresses that this is a show of strength to avoid having to actually use it

Takeaways 10/31st

Student Government - Concerns arising from Academic Advising Forum

- Academic Advising Focus Group October 25th, 2023
- Lack of a formal process for Early Alert Systems on campus
  - Would involve faculty formally identifying students that are at risk of failing a course
- Programs such as EOP have piloted such systems in the past and the main challenge was getting all faculty on board
  - Faculty that did provide students with early notice allowed students to make informed decisions about their education and receive the necessary resources to improve their grades
  - Occured during a time that Dolphin Navigate did not exist
  - Faculty currently have access to Dolphin Navigate, which can help identify students much sooner than the pilot program was able to

Takeaways 10/31st

Student Government - Concerns arising from Academic Advising Forum

- Early Alert System will assist in retention of our peers who only receive notices of academic probation and no further formal notifications prior that would assist them or provide opportunities to connect with necessary resources such as tutoring and academic advising
- We would like to explore the possibility of creating a faculty wide adoption of Early Alert Systems that notify students in one or both of the following cases
  - All courses that a student receives below a C-
  - All courses that have higher fail rates, in which the student receives below a C-

Takeaways 10/31st

Student Government - Concerns arising from Academic Advising Forum

- This was met with both positive and interesting feedback from the Academic Senate Executive Committee
- The Provost expressed that he would have a lead from Academic Affairs reach out to SG President and VP to continue the conversation
- We were encouraged to write a Resolution with the hopes of a joint Resolution with Academic Senate

SG Senators - Please share if you are interested in writing a Resolution about this topic

- Reach out to Vice President Guajardo for further information and next steps

Takeaways 10/31st

Updates from Standing Committees

- **Faculty Affairs Committee (FAC)**
  - Starting to work on Office Hours policy that FASE asked them to do
  - Campus currently does not have a policy on Office Hours
  - Basic Needs inclusion into syllabus policy
- **Appointments, Election, & Bylaws Committee (AEBC)**
  - Encouraging (Academic) Senators to apply for a GE Chair
- **Academic Policy and Planning Committee (APPC)**
  - Two master's programs that are going on the agenda next week
  - Looking at 4 different minors that don't need to be on the academic plan
  - Meeting after Executive Committee to review those
  - Discussed the possibility of a policy on minors being no more than 15 units, going to discuss as a committee and decide how to proceed

Takeaways 10/31st

Report from Dr. Yao

- Student Government President and Vice President have pressed Dr. Yao for direct communication with the campus community about the tuition increase
- Hoping to have some broad messaging out to the campus community in the next week or so
- Plans to roll out the search for the Vice President for Business Financial Affairs
- Presidents Operational Effectiveness Challenge
  - Received over 20 proposal from the Campus Community

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)

Student Government
SENATE MEETINGS

CSU CHANNEL ISLANDS
STUDENT GOVERNMENT
ASSOCIATED STUDENTS INC.

Join Senate and make a positive impact on campus!
WEDNESDAYS 9:00AM-11:00AM
STUDENT UNION BUILDING, COVILLE CONFERENCE ROOM

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?
SGASI@csuci.edu