Academic Senate October 17th

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. 17	Oct. 24	Oct. 31
Executive Committee	Academic Senate	Executive Committee

Minutes from Last Meeting

Uploaded to Academic Senate Website: senate.csuci.edu

ACADEMIC SENATE CHANNEL ISLANDS
California State University

Meeting Agenda
Academic Senate
Martin V. Smith Decision Center
Tuesday, 10 October 2023; 2:30-4:30pm

This meeting offers a virtual option for members and visitors through Zoom meeting software:
https://csuci.zoom.us/j/83715994872

1. Opening the Meeting
2. Approval of the Agenda
3. Approval of the Minutes from
   a. Tuesday, 12 September 2023
   b. Tuesday, 26 September 2023
4. Report from the Chair
5. New Business
   a. First Reading: *Policy on Instructional Materials Adoption* (SB 23-XX) (Dixon)
   b. First Reading: *Resolution on Use of Zoom Chat in Senate* (SR 23-XX)
6. Returning Business
   a. Second Reading: *Resolution on Second Readings* (Wyels)
7. Intent to Raise Questions
8. Report from President Yao
   a. Grant-funded scholarship update
9. Report from Provost Avila
10. Reports from Standing Committee Chairs
    a. Faculty Affairs (Dixon)
    b. Appointments, Elections, and Bylaws (Smith)
    c. Academic Policies and Procedures (Correia)
    d. Equity and Anti-Racism (Francois)
    e. Budget (White)
11. CFA Report
12. Announcements
13. Adjourn

Takeaways 10/17

Agenda for Academic Senate
- For Academic Senate
  - First Reading: Policy on Principal Investigator
  - First Reading: Policy on Sponsored Projects Administration

Discussion
- GE Committee
  - Does not currently have a Chair for this meeting
  - Looking for short term and long term solutions to find a chair

Zoom Chat Resolution
- For Academic Senate
  - Second Reading

Takeaways 10/17

Zoom Chat Resolution

- For Academic Senate - Second Reading: Zoom Chat Resolution
  - Authors/Subcommittee will attempt to capture Executive Committee's feedback into resolution
  - Discussion regarding announcements in chat & the collection of announcements
    - Previously - used to collect announcements from Senate to send in an email afterwards and when Academic Senate was primarily on zoom their chair would do their best to collect all announcements from chat
    - SG VP - shared a suggestion to have a google form / qualtrics to collect announcements from Academic Senate and to send in an email announcement afterwards
    - Would theoretically reduce chat messages to only essential & relevant communication
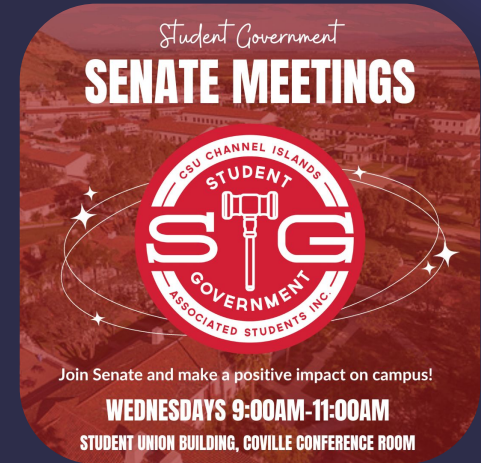
Takeaways 10/17

CFA Report
- Starting to vote on strike authorization on Saturday
- Still currently in fact finding

Provost Report
- Meeting with new academic programs
- Working on items from Extended University

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

Jamie Ferns

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