Academic Senate Nov. 28th & Dec. 5th

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

Nov. 28th	Dec. 5th	Jan. 19
Academic Senate	Executive Meeting	Executive Committee Special Meeting

Jan. 30	Feb. 6
Academic Senate	Executive Meeting

Meeting Agenda
Academic Senate
Martin V. Smith Decision Center
Tuesday, January 30, 2024; 2:30-4:30pm

This meeting offers a virtual option for members and visitors through Zoom meeting software:
https://csuci.zoom.us/j/82265055291

1. Opening the Meeting
2. Approval of the Agenda
3. Approval of the Minutes from Tuesday, November 28
4. Report from the Chair
5. New Business
   a. First Reading: Policy on Communication with Students (SP 23-xx)
   b. First Reading: Resolution on the Use of Zoom Chat during meetings of the Academic Senate (SR 23-xx)
   c. First Reading: Policy on the Class Schedule Template (SP 23-xx)
6. Informational
   a. Accreditation Update (Lavariega Monforti)
   b. Update on Search for Senate Coordinator
7. Intent to Raise Questions (linked to Google Doc)
8. Report from Statewide Senators
9. Report from CFA President
10. Report from President Yao
11. Report from Provost Avila
12. Announcements
13. Adjourn

Agenda from Last Meeting

Uploaded to Academic Senate Website: senate.csuci.edu

Documents

November 28th

- Second Reading: Resolution in Support of University-Wide Student Success Concept (SAPP)
- Second Reading: Proposal for Masters in Social Work (AAPC) and Proposal for Masters in Professional Accountancy (APPC)
- [Resolution on Early Alert System (ASI, Student Government)](#)
- Update from Non-Tenure Track Faculty (NTTF) Task Force on work toward a NTTF Council
- Intent to Raise Questions

Takeaways 11/28

Second Reading: Additions to the Academic Master Plan: Masters in Social Works & Masters in Professional Accountancy

- Date depends on Chancellor's Office
- Masters in Social Work - Projected implementation year 2027
- Masters in Professional Accountancy - Projected implementation year 2026

Second Reading: Resolution in Support of University - Wide Student Success Concept

- Recommendations to update formatting of Resolved and Whereas sections
- Senators expressed wanting to include "complete" in regards to complete college experience and education

Takeaways 11/28

Resolution in Support of Integrity in Faculty and Administrative Searches
- Academic Senate inquired about wanting a brief presentation on the context
- Adopted as first reading by unanimous consent

Update from the Non-Tenure Track Faculty (NTTF) Task Force on work toward a NTTF Council
- Task Force was created in Spring 2022 to "undertake a comprehensive analysis of the condition of NTTF at CSUCI, provide a set of recommendations to improve aspects of NTTF's working conditions, and to address the precarious reality of NTTF work at CSUCI."

Takeaways 11/28

[Resolution on Early Alert Systems (ASI, Student Government)](#)

- Student Government President, Vice President, Director of Operations, and Senator Clarke attended in-person
- Student Government Senator Ruiz and Senator Iglesias attended online
- President Navarrete and VP Guajardo provided a brief overview of their presentation to Academic Senate
  - Link to Presentation, Academic Senate Chair suggested adding presentation to their Meeting Minutes
- Feedback/Questions Received:
  - Most successful implementations are tied to gradebooks and Canvas
  - Technical infrastructure currently exists
  - Senators inquired if it would be similar to a CARE Report - answer is no.

Takeaways 12/05

SRTs and Policies (ASI, Student Government)

- Discussion arose during a conversation between Student Government President, Vice President, Provost and AVP DeGraffenreid
  - Student Government raised the concern that the deadline does not allow enough students to fill out their SRTs
  - Provost shared that the deadline is written in the Policy of SRTs
- Student Government inquired what the process would be of extending the deadline
  - Policy hasn't been review in almost 10 years
  - Encourages Lydia Dixon (from Faculty Affairs Committees)
  - Policy change is within the control of Academic Senate
  - Lydia Dixon will connect with SG President Navarrete to continue this discussion along with FAC's priorities for Spring

Takeaways 12/05

Schedule Template

- Fall 2023 was the first semester that they tried out the interim schedule template with the University Hour on Tuesdays and Thursday from 12:00pm-1:00pm
- Has received feedback from faculty and students expressing the need to increase the University Hour
- Recommendation to include a Summer Schedule Template
- Will present to Academic Senate in the Spring

Moving Forward with Honors Convocation Ad Hoc Committee

- Academic Senate Chair will be identifying people for a list to send to the Provost to serve on this committee
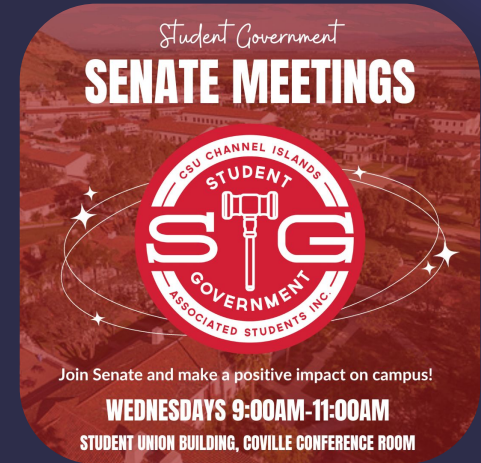- Student Government President & VP have expressed interest

Takeaways 12/05

Update on ASI (SG) & SAPP Resolution

- Shared that SAPP has expressed interest in co-sponsoring a joint Resolution with Student Government in support of an Early Alert System added as their first item of business in Spring
- Academic Senate Chair requested for the draft Resolution be provided to Academic Senate Executive Committee

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

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