



Academic Senate November 7th

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

Nov. 7th

Academic Senate

Nov. 14

Executive Committee

Nov. 21(?)

Academic Senate



ACADEMIC
SENATE
CHANNEL
ISLANDS

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/89262253163>

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. AEBB (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

Agenda from Last Meeting

Uploaded to Academic Senate
Website: senate.csuci.edu

Documents

November 7th

- First Reading: Resolution in Support of University-Wide Student Success Concept (SAPP)
- First Reading: Proposal for Masters in Social Work (AAPC)
- First Reading: Proposal for Masters in Professional Accountancy (APPC)
- Need Clarification on the most recent/newly added First Reading

Takeaways 11/7

Agenda Amendments / Additions

- Added MA for psychology at 6D
- Moved "ITRQ" to #7
- No report from the chair

Second Reading: Policy on Instructional Materials Adoption (FAC)

- President Navarrete thanked the subcommittee for rejecting the suggestion for a secondary due date for faculty teaching the course for the first time. Emphasizing that prioritizing a date assures students have access to textbook costs when registering for classes, which can be a determining factor for students when enrolling in classes.
- Unanimously approved

Takeaways 11/7

Second Reading: Policy on Principal Investigator

- Purpose is to determine the minimum qualifications, and normal responsibilities of Principal Investigators for sponsored programs beyond those imposed by the Sponsor. These qualifications include, but are not limited to, employment by the University or Auxiliaries.
- Unanimously approved

Second Reading: Policy on Sponsored Projects Administration

- The purpose of this policy, is to provide a framework for the administration of externally funded sponsored projects while ensuring the University's compliance with federal and state laws; CSU Executive Orders and policies; sponsoring agency requirements; CSUCI policies; and other applicable laws, regulations, and requirements.
- Unanimously approved

Takeaways 11/7

First Reading: Resolution in Support of University-Wide Student Success Concept (SAPP)

- The purpose is to endorse an updated universitywide concept of Student Success at CSUCI
- Mentions “Educational Success” instead of “Degree” “Credential” “Certificate”

First Reading: Proposal for Masters in Social Work (APPC)

- Sponsored by Health Sciences as Extended University Program
- 60 units (standard)
- Set to start in 2027
- Other campuses that offer this degree: USC, CSUN, CSULB

Takeaways 11/7

First Reading: Proposal for Masters in Professional Accountancy (APPC)

- 30 units
- Students can sit for CPA or CMA credential
- Only 12 students have gone on to have accounting degrees
- Many students start at CI, then transfer because we don't have enough accounting courses

Takeaways 11/7

First Reading: MA in Psychology

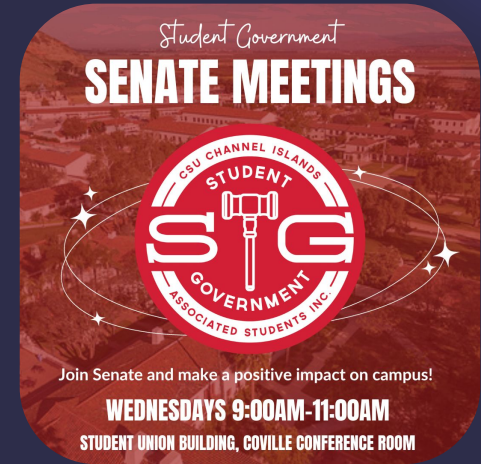
- 38 unit research focused program
- Opportunity to develop necessary skills to go to a doctoral program in psychology;
- Or work immediately with the statistical skills they develop
- It includes an internship community project
- RE Budget: Won't need to hire new faculty for this
- Projected: Fall 2025

Intent to Raise Questions

- [Link to Questions & Responses](#)

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