



**ACADEMIC
SENATE**

C H A N N E L
I S L A N D S

Academic Senate Executive Meeting Agenda

Amended

Online Meeting

Tuesday, 08 March 2022; 2:30-4:30pm

Click to join the meeting: <https://csuci.zoom.us/j/84736873608>

- 1) Approval of the Agenda *
- 2) Approval of the Minutes from 15 February 2022*
- 3) Approval of the Senate Agenda for 22 March 2022*
 - a) Bylaws Updates**
 - b) As the changes to the MPP Hiring Policy are minor, could it be consent agenda item? *
 - c) RTP Policy Revised**
 - d) Resolution in Support of University Staff (Senate Budget Committee)*
- 4) Discussion Items
 - a) AB 928 Feedback (both CAB attachments)**
 - b) Faculty Travel Policy**
 - c) Block Scheduling (and related items) Task Force
 - d) Lack of Faculty Volunteers for MPP Searches: Stagger searches?
 - e) FASE report (on tenure track hiring)
 - f) Commencement
 - g) Compensation for out-going Chancellor
- 5) Report from the President
- 6) Report from the Provost
- 7) Report from CFA
- 8) Report from the Senate Chair
- 9) For the Good of the Order
- 10) Adjourn

(Note: Senate executive business cannot continue past scheduled end time without motion)