

Academic Senate Executive Meeting Agenda

Online Meeting

Tuesday, 15 February 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 16 November 2021*, 25 January 2022*
- 3) Approval of the Senate Agenda for 22 February 2022*
 - a) First Reading Items
 - i) Revisions to Senate Bylaws *
 - ii) Time Certain 3:00 PM (S. Perez)
 - Policy on Research and Sponsored Programs Records Retention (AA.11.004/SP.15.021)*
 - Policy on Responsible Conduct of Research for Extramural Grants (AA.11.010/SP 15.02)*
 - ii) Policy on VP and Academic Administrator Searches and Appointments (AA.07.002/SP 21-02)*
 - PPPC meeting
notes: https://www.csuci.edu/president/presidentscouncil/pc_documents/2021-2022-docs/pppc-notes-dec13-21.pdf
 - Clearinghouse Question
- 4) Discussion Item: Administrator Evaluation Policy (TBD)
- 5) PTR, URTP discussion (Jim)
- 6) Clarification of Provost remark (Jim)
- 7) FASE report to Senate (Jose)
- 8) Issues of additional COVID leave (Nancy)
- 9) Report from the President (Not present)
- 10) Report from the Provost
- 10) Report from CFA (emailed)
- 11) Report from the Senate Chair (emailed from Miller)
- 12) Title IX and related issues (Monica)
- 13) For the Good of the Order
- 13) Adjourn (4:41pm)

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