



ACADEMIC SENATE

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

Academic Senate Executive Meeting Agenda

Online Meeting

Tuesday, 16 November 2021; 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 19 October 2021*
- 3) Confidential Review of Candidates for Honorary PhD (Kaia) and an update on the Process document
- 4) 3:00 PM Time Certain: Presentation on Potential Donation/Building Naming (Nichole Ipach - Advancement)
- 5) Continuing Business
 - a) Draft Policy on Notice and Disqualification* (SAPP)
 - b) Academic Master Plan: No changes from prior years*** (APPC)
- 6) New Business
 - a) Service Learning Policy (From: CCE via APPC) *
- 7) Discussion Item: Report and FAQ from Representative Senate Task Force (Jeanne) **
- 8) Approval of the Senate Agenda for 30 November 2021*
- 9) Report from the President
- 10) Report from the Provost
- 11) Report from CFA
- 12) Report from the Senate Chair
- 13) For the Good of the Order
- 14) Adjourn

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