



ACADEMIC SENATE

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

Academic Senate Executive Meeting Agenda

Online Meeting

Tuesday, 19 October 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 August and September 2021*
- 3) Confidential Review of Candidates for Honorary PhD (Kaia)
- 4) Presentation on Academic Planning/Strategic Enrollment (Mitch)
- 5) Continuing Business
 - a) VP and Academic Admin Searches (Jim, Mitch)**
 - b) Draft Policy on Recordings (From: SAPP) *
 - c) ~~Draft Policy on Notice and Disqualification*** (SAPP)~~ SAPP is working on this.
- 6) New Business
 - a) Academic Master Plan (no substantive changes – dates moved back one year)
- 7) Approval of the Senate Agenda for 28 September 2021*
- 8) Discussion Items
 - a) URTPC Recommendations Update (Greg)
 - b) Child Care: Reports our faculty/staff cannot find it. (Greg from concerned faculty).
- 9) Report from the President
- 10) Report from the Provost
- 11) Report from CFA
- 12) Report from the Senate Chair
- 13) Update on Representative Senate Task Force (Jeanne)
- 14) For the Good of the Order
- 15) Adjourn (*Note: Senate executive business cannot continue past scheduled end time without motion*)