



## ACADEMIC SENATE

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

### Academic Senate Executive Meeting Agenda

Online Meeting

Tuesday, 21 September 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 2021\*
- 3) New Business
  - a) VP and Academic Admin Searches (Jim, Mitch)\*\*
  - b) Draft Policy on Recordings (From: SAPP) \*
  - c) Draft Policy on Notice and Disqualification\*\*\* (SAPP)
- 4) Approval of the Senate Agenda for 28 September 2021\*
- 5) Discussion Items
  - a) Students who wish to drop in order to avoid vaccination currently need to seek instructor signature – can we simplify this (Jason, Greg)
  - b) Update on Sanctions for Students Not Complying with COVID/Vaccine Policy (Rich, Mitch)
  - c) URTPC Recommendations Update (Greg)
  - d) Pay Increases Update (Jim, Mitch, Rich)
  - e) Representative Senate Task Force (Jeanne)
- 6) Report from the President
- 7) Report from the Provost
- 8) Report from CFA
- 9) Report from the Senate Chair
- 10) For the Good of the Order
- 11) Adjourn (*Note: Senate executive business cannot continue past scheduled end time without motion*)

\*Material to review prior to the meeting (available via the [Senate webpage](#))