



ACADEMIC SENATE

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

Academic Senate Executive Meeting Agenda

Online Meeting

Tuesday, 5 April 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 8 April 2022*
- 3) Old Business
 - a) Bylaws* (2nd Reading)
 - b) Constitution* (2nd Reading)
 - c) RTP Policy (from FAC)*** (Note: they are requesting this be listed as a first reading item as time ran short and not all changes were reviewed).
 - d) Resolution in Support of Staff* (1st Reading)
- 4) New Business
 - a) Policy on Unit Load (SAPP)*
 - b) Resolution in Support of Lecturers*
- 5) Approval of the Senate Agenda for 12 April 2022*
- 6) Discussion Item: Provost's Faculty Travel Guidelines* (Mitch)
- 7) Presentation: TPR Accreditation (Jessica)
- 8) Report from the President
- 9) Report from the Provost
- 10) Report from CFA
- 11) Report from the Senate Chair
- 12) For the Good of the Order
- 13) 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](#))*