Senate Executive Committee

AGENDA

Tuesday, September 25, 2018

Provost’s Conference Room, Bell Tower West 2185

2:30pm

1. Meeting Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from September 04, 2018\*
4. Introduce Academic Senate Student Representative, Brenda Sanchez
5. Time Certain 3:30pm: Jeanne Grier & Blake Gillespie
6. Update from Provost Chase
7. New Business
   1. Determine committee(s) roles related to student pathways, inadvertent barriers to facilitate progress to completion and more
   2. AVP Budget and Planning search committee (One faculty requested)
   3. RSP Advisory Charge Question (Cynthia Flores) \*
   4. Addressing open positions on senate committees following lack of nominees and resignations
   5. Faculty Marshal – Commencement & Honors Convocation (Karen Gundelfinger) \*
8. Continuing Business
   1. Call for Nominations – results
      1. AVP Faculty Affairs search committee
         1. Georgina Guzman
      2. Tenure Density Task Force
         1. Gregory Wood
         2. Marie Francois
         3. Sohui Lee
         4. Brittnee Veldman
      3. Chief Information Office search committee
         1. Miguel Delgado Helleseter
         2. Colleen Harris
      4. AVPSA – ROISS, Director of Student Success and Outreach Programs search committee
         1. Sean Kelly
   2. Honorary Degree Nominees – Update from Genevieve
   3. Possible Bylaws updates \*
9. Chair Report
10. Senate Agenda Review for October 02, 2018 \*
11. Other Business