



ACADEMIC SENATE

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

Senate Executive Committee

AGENDA

Tuesday, October 13, 2015

Provost's Conference Room, Bell Tower West 2185

2:30pm

1. Meeting Called to Order
2. Approval of the Agenda
3. Approval of the Minutes from September 22, 2015 (attached)
4. Continuing Business
5. New Business
 - a. Resolution: Presidential Search (Exec)
 - b. Policy on MPP Search Procedures (Exec)
 - c. Policy on Principal Investigator update of SP08-05 (RSP) –
 - d. Policy on Responsible Conduct of Research (RSP)
 - e. Policy on Minors (Curriculum)
 - f. Senate Restructure Draft (Exec)
 - g. Update Academic Calendar & AMP (Exec)
 - h. Psych MA discussion
 - i. Request to Present: 30 minutes: water conservation and deferred maintenance
6. Chair Report
 - a. CSU Policy on Background Checks for University Volunteers
 - b. Request for Steven Filling to talk at Senate on 11.10.15
7. Other Business