



**ACADEMIC
SENATE**
C H A N N E L
I S L A N D S

Senate Executive Committee
AGENDA
Tuesday, November 3, 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 October 13, 2015 (attached)
4. Continuing Business
 - a. SR 15-02 Resolution to End State Support of IGER
 - b. SP 15-01 Policy on Principal Investigator
5. New Business
 - a. Policy on Responsible Conduct of Research (Miller, Time Certain: 2:35)
 - b. Academic Master Plan 16-17 (APC)
 - c. Policy on Conducting MPP Searches (Exec)
 - d. Policy on Minors (Curriculum)
 - e. Minimum Characteristics of Majors and Minors (Curriculum)
 - f. Perpetual Calendar (Exec)
 - g. Director of Center for Multicultural Engagement (CME)
 - h. Request to Report (10+): Technology Strategic Plan (Berman)
 - i. Request to Report: Steven Filling ASCSU
 - j. CI Capital Campaign—communicating to faculty
6. Chair Report
7. Other Business