



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

Senate Executive Committee
AGENDA
Tuesday, September 1, 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 April 28, 2015 (attached)
4. Continuing Business
5. New Business
 - a. Introductions
 - b. Presidential Search process (Grier)
 - c. Report from Senate Structure Task Force (Grier)
 - d. Academic Master Planning Update (Grier)
 - e. Academic Calendar Update (Grier)
 - f. Honorary Degree Process (Evans Taylor)
 - g. e-portfolio pilot for RTP (Hartung)
 - h. Faculty Development at CI
 - i. Service on URTP (Hartung, Meriwether, Grier)
 - j. Conducting MPP Searches (Meriwether)
 - k. Revisions to Administrator Evaluation Policy (Meriwether)
 - l. MA in Psychology changes—return to senate?
 - m. Presentation request: (Dr. Kirsten Olson—counseling services)
 - n. Campus teaching and/or research awards with faculty voice
 - o. Fiscal Policy Committee review (Grier)
 - p. Student Research Steering Counsel (Grier)
6. Chair Report
7. Other Business