



**ACADEMIC
SENATE**

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

Senate Executive Committee
AGENDA
Tuesday, January 31, 2017
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 Nov. 29, 2016
4. Continuing Business
 - a. Internship Policy (SAPP) (*doc to read*)
5. New Business
 - a. MA in Psychology – Long Form (*doc to read*)
6. Chair Report
7. For discussion and/or decision making
 - a) Exceptional Service Awards - consider guidance to PLC. (*SP14-12 and CBA Article 20, Section 20.37: <http://www.calfac.org/resource/collective-bargaining-agreement-contract-2014-2017#article-20>)*
 - b) Priority Registration – Ask SAPP to investigate?
 - c) Possible waiver requests of GE requirements – process? (Sample: *Fullerton A3 Exc Request*)
 - d) Modification of RTP requirements for new hires?
 - e) Reviews of all nine CI Centers and Institutes (*multiple documents*)
8. For consideration: what does SE wish to take up and/or lead Senate through? How/ who?
 - a) Tenure Density clarification of metrics, possible target, plan to achieve target, etc. Context as provided by budget presentation. Rationale for increasing.
 - b) Service Load: nature of expectations (differentiated, made explicit), structure of faculty, expectations for individuals/ programs/ entire faculty
 - c) Faculty representation: how to improve
 - d) Diversifying the Profession
 - e) Faculty Hiring – input into changing process
9. Senate Agenda Review – for Exec consideration
 - a. Report from the President (include)
10. Other Business