



**ACADEMIC  
SENATE**

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

Senate Executive Committee  
AGENDA

Tuesday, March 14, 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 Feb. 21, 2017
4. Continuing Business
  - a. \*Proposed revision: Policy on Assigned Time for Exceptional Service to Students (one word revision made following Senate)
5. New Business
  - a. \*Proposed Academic Renewal Policy (SAPP)
  - b. \*Proposed Cross-Listing Policy (Curriculum)
  - c. \*Proposal to Establish a Center for Student Research (Centers and Institutes) – please review the four documents with names beginning with “CSR”
6. Chair Report
7. For discussion and/or decision making
  - a) Policy on Online Teaching & Learning – what are the means for consideration of issues and possible revisions?
  - b) \*AA.04.007 Policy on Coordination of Data Collection for Purposes of Institutional Research – review IRB response; determine next steps
  - c) \*Review of self-nominations and recommendation of faculty to serve on search committee for Associate Vice President for Faculty Affairs
8. Senate Agenda Review – for Exec consideration
  - a. Emergency Intervention Task Force update (follow-up to Fall ItTQ)
  - b. SISC Faculty Feedback/ Idea Generation
  - c. Community Time use?
9. Other Business

\*Please review an associated document or website prior to the meeting.