Senate Executive Committee

AGENDA

Tuesday, September 04, 2018

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 May 01, 2018 \*
4. Introductions
5. New Business
	1. Calls for Nominations
		1. University Ombuds Officer
		2. Dean of Library
		3. Faculty Affairs

*Immediate new calls for items b, c, and d*

* 1. Provost: 2 taskforces
		1. Tenure Density
		2. Curriculum Action Team
	2. CIO position
	3. Charles Osiris, AVPSA – ROISS, Director of Student Success and Outreach Programs search
	4. By Laws Subcommittee
		1. By Laws reviews/revise mandatory errors
		2. Mandated by Strategic Initiatives
		3. Wish list
			1. Representative Senate
			2. Term Limits for Committee Members
			3. Revision of role of Academic Senate Chair (two, two-year appointments)
	5. Provost support subgroup to visit other CSU campuses to observe other Academic Senate structures
	6. Strategic Initiatives Implementation Team – consideration of placing this on the regular Senate Agenda
	7. Honorary Degree
1. Continuing Business
	1. Committee on Committees call for standing committees fall elections
	2. University Committee Survey
2. Chair Report
	1. Positive Transitions
3. Senate Agenda Review for September 11, 2018 \*
4. Other Business