Senate Executive Committee

AGENDA

Tuesday, September 24, 2019

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 September 3, 2019 \*
4. Chair report
5. Information Items
	1. Ombudsperson (Mark Patterson)
	2. Communication with Committees - Dropbox
	3. Climate Survey reminder
	4. Honorary Degrees (Genevieve Evans-Taylor)
6. First Reading
	1. Procedure for Distributing Provost Office Travel Funds \*
7. Other Business
	1. Civility on Campus
	2. Chairs, Release Time, Governance
		1. FACULTY REASSIGNED TIME PROCEDURE, <https://www.csuci.edu/apb/reassigned-time.htm>
		2. Assign Time Codes: <https://www.csuci.edu/apb/documents/assign-type-codes083019.pdf>
		3. Procedure Timeline: <https://www.csuci.edu/apb/documents/spring2020-reassigned-timeline.pdf>
	3. Alignment of FDAC, TLI, Faculty Development in Senate and Academic Affairs Organizations
	4. Proposed Procedure for Directors of Extended University Programs \*
	5. Update on Chair’s Handbook
	6. Update on Hiring Process for 2019-2020, Hiring Handbook
	7. Faculty Representative for CAPS Counselor Search
	8. Faculty Development Taskforce (Sean Kelly) \*
8. Public Comment
9. Senate Agenda Review for October 1, 2019 \*