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 \*