

CHANNEL ISLANDS

> Academic Senate Agenda 1908 Smith, MVS Decision Making Center Tuesday, February 24, 2015, 2:30-4:30

- 1. Approval of the Agenda
- 2. Approval of the Minutes of February 3, 2015
- 3. Introduction: Brittany Grice (Title IX Inclusion Officer)
- 4. Report from the Provost (Hutchinson)
- 5. Report from Statewide Senators (Aloisio and Yudelson)
 - a. Tenure Density Analysis
 - b. Resolution regarding non-permanent faculty
- 6. Report from CFA President (Griffin)
- 7. Report from the Senate Chair (Grier)
- 8. Continuing Business Items
 - a. SP 14-10 GPS Minor (Curriculum)
- 9. New Business Items
 - a. Arts Management Minor (Curriculum)
 - b. Policy on Assigned Time for Service to Students (Executive)
- 10. Intent to Raise Ouestions
- 11. Reports from Standing Committees (As Needed) Faculty Affairs Committee **Fiscal Policies Student Academic Policies and Procedures** Curriculum Committee **General Education** Committee on Committees Committee on Centers and Institutes **Professional Leave Committee** Mini-Grant Review Committee
- 12. Reports from Other Committees/Centers on Campus
- 13. Announcements
- 14. Adjourn