



**ACADEMIC
SENATE**

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

Academic Senate Agenda

Grand Salon

Tuesday, February 05, 2018; 2:30-4:30pm

1. Approval of the Agenda
2. Approval of the Minutes from December 04, 2018 *
3. Time Certain 3:15pm Presentation from VP Student Affairs Dr. Yao
4. Report from the Provost
5. Report from Statewide Senators *
 - a. AS-3351-18: Increased Funding for the Electronic Core Collection (ECC)
6. Report from CFA President
7. Report from Senate Chair
8. New Business *
 - a. Resolution on Student Research and Retention, Tenure, and Promotion (RTP)
 - b. Resolution on Digital Scholarship and Retention, Tenure, and Promotion (RTP)
 - c. Resolution on Expectations for University Service for the Purpose of Retention, Tenure, and Promotion (RTP)
9. Report from By-laws Revision Committee
10. Report from Strategic Initiatives Implementation Team
11. Report from Advancing Faculty Diversity Taskforce
12. Reports from Senate Committees (*As Needed*)
 - Committee on Centers and Institutes
 - Committee on Committees
 - Curriculum Committee
 - Faculty Affairs Committee
 - Fiscal Policies Committees
 - General Education
 - Minigrant Review Committee
 - Professional Leave Committee
 - Student Academic Policies and Procedures
 - Advisory, Ad Hoc, Special Committees and Other Elected positions
12. Intent to Raise Questions (ItRQ)



**ACADEMIC
SENATE**

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

13. Announcements (no more than 2 min. each) *

14. Adjourn

**Material to review prior to the meeting (available via the [Senate webpage](#))*