



ACADEMIC SENATE

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

Senate Executive Committee

AGENDA

Tuesday, February 18, 2014

Provost's Conference Room, Bell Tower West 2185

2:30pm

1. Meeting Called to Order
2. Approval of the Agenda
3. Approval of the Minutes from January 28, 2014 (attached)
4. Continuing Business
 - a. MA in Psychology Short Form
 - b. Minor in Philosophy
5. New Business
 - a. Joint Doctoral Proposal
 - b. Discussion: Revised Academic Field Trip Guidelines (Executive Order No. 1062)
<http://www.csuci.edu/rm/programs/academic-field-trip-guidelines-and-forms.htm> (Meriwether)
 - c. Discussion: Proposed Policy Process (Wyels and Aloisio)
 - d. Discussion: Faculty on University Committees (Grier)
6. Chair Report
7. Announcements