



## ACADEMIC SENATE

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

Senate Executive Committee

### AGENDA

Tuesday, April 22, 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 April 1, 2014 (attached)
4. Continuing Business
  - a. Student Opinion of Teaching Survey (FAC)
  - b. Policy on Mode of Instruction (FAC)
  - c. Policy on PI Financial Conflict of Interest (RSP)
  - d. Policy on RSP Records Retention (RSP)
  - e. Policy on Subrecipient Monitoring (RSP)
  - f. 2017-2018 Academic Calendar (Fac Aff)
5. New Business
6. Chair Report
  - a. Discussion: Proposed Policy Process
7. Other Business