



**ACADEMIC
SENATE**

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

Senate Executive Committee

AGENDA

Tuesday, January 27, 2015

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 November 18, 2014 (attached)
4. Continuing Business
 - a. SP 14-07 Visual Media Communication Minor (Curriculum)
 - b. SP 14-08 Security Systems Engineering Minor (Curriculum)
 - c. SP 14-09 Policy on Disqualification (SAPP)
5. New Business
 - a. President to make opening remarks
 - b. John Gormley report at Senate re: Physical master planning approvals (Grier)
 - c. New CBA—WTU Allocations for Exceptional Service Pool (Grier)
 - d. Policy on Composition of MPP Search Committees—conflicts (Grier)
 - e. State Support and Extended Education: Programs and Enrollments (Meriwether)
 - f. GPS Minor (Curriculum)
 - g. Art History Minor (Curriculum)
 - h. Arts Management Minor (Curriculum)
6. Chair Report
 - a. Certificates (Curriculum) [SP10-12 states certificates come to senate]
 - b. Request to present at senate: Residential Education Event
 - c. Order of agenda for senate meeting
7. Other Business