



**ACADEMIC
SENATE**

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

Senate Executive Committee

AGENDA

Tuesday, March 10, 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 February 17, 2015 (attached)
4. Continuing Business
 - a. Arts Management Minor (Curriculum)
 - b. Policy on Assigned Time for Service to Students (Executive)
5. New Business
 - a. Academic Freedom Resolution
 - b. 2018-19 Academic Calendar
 - c. Biology Pest Control Adviser Certificate Program (APC)
 - d. Policy for On-Line Teaching and Learning (Exec)
 - e. Composition of MPP Search Committees (FAC)
 - f. Student Evaluation of Teaching (FAC)
 - g. CI 2025 Request for 10-20 minute presentation at April 14 senate
6. Report from the Provost
7. Chair Report
8. Other Business