



**ACADEMIC  
SENATE**

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

Senate Executive Committee  
AGENDA  
Tuesday, April 7, 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 March 10, 2015 (attached)
4. Continuing Business
  - a. SR 14-01 Support of AS-3197-14 (Executive)
  - b. SP 14-13 Biology Pest Control Adviser Certificate Program (APC)
  - c. SP 14-14 Policy for On-Line Teaching and Learning (Exec)
5. New Business
  - a. Policy on Composition of MPP Searches (FAC)
  - b. Policy on Faculty Directors of Mission Centers (FAC)
  - c. Policy on Student Evaluation of Teaching (FAC)
  - d. Policy on Centers and Institutes (CCI)
  - e. Policy on Unit Load Limitation (SAPP)
  - f. TT Hiring Resolution (Exec)
  - g. MA in Psychology (Curr)
6. Chair Report
7. Other Business