



**ACADEMIC
SENATE**

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

Senate Executive Committee
AGENDA
Tuesday, October 21, 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 September 30, 2014 (attached)
4. Special Guest: Dr. Stephen Filling, Chair, Academic Senate, CSU
5. Continuing Business
 - a. SP 14-03 Math Stats Minor (Curriculum)
6. New Business
 - a. Global Premodern Studies Minor—Curriculum
 - b. Policy on Disqualification (revised)—SAPP
 - c. Discussion: FDAC Memo 10.13.14
 - d. Hiring Report Categories
 - e. SAPP question: amending advisory statements in policies
 - f. RTP answer at last Senate (Meriwether)
7. Chair Report
8. Other Business