



**ACADEMIC  
SENATE**

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

Senate Executive Committee  
AGENDA  
Tuesday, November 18, 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 October 21, 2014 (attached)
4. Continuing Business
  - SP 14-04 Academic Plan 2015 (APC)
5. New Business
  - a. 2015 CI Honorary Degree Nominee (Genevieve Evans-Taylor)
  - b. Requests to make presentation at senate
    - i. Amy Wallace (WASC)
    - ii. Mortar Board nomination request time certain 3pm (Andrea Grove)
    - iii. Online Special Committee
  - c. Visual Media Communication Minor (Curriculum)
  - d. Security Systems Engineering Minor (Curriculum)
  - e. Policy on PI FCOI-revised (RSP)
  - f. Policy on Subrecipient Monitoring-revised (RSP)
  - g. Policy on Responsible Use of IT Resources  
(<https://csyou.calstate.edu/Policies/icsuam/Pages/8105-00.aspx>)-you will need to authenticate in through myCI
  - h. CSULA's Letter to CSU Faculty re: Affordable Health Care Act
  - i. Policy on Disqualification (updated from SAPP)
6. Chair Report
7. Other Business