



**ACADEMIC  
SENATE**

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

Senate Executive Committee  
AGENDA  
Tuesday, September 30, 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 9, 2014 (attached)
4. Special Guest: Dave Chakraborty, AVP of Facility Services
5. Continuing Business (Time Certain 3:10pm with Phil Hampton, co-chair FAC)
  - a. SP 14-01 Student Opinion of Teaching Survey (FAC)
  - b. SP 14-02 Policy on Mode of Instruction (FAC)
6. New Business/Discussion
  - a. Math Stats Minor
  - b. Student Success Fee Task Force
  - c. Presentation request for Senate: CI 2025
  - d. Intent to Raise Questions: Barajas' question
7. Chair Report
8. Other Business