



**ACADEMIC
SENATE**

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

Senate Executive Committee

AGENDA

Tuesday, May 3, 2016

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 April 12, 2016 (attached)
4. Continuing Business
 - a. SR 15-05 Resolution in Support of the Academic Senate Chair as a Member of the President's Cabinet (Exec)
 - b. SP 15-14 Policy on Perpetual Academic Calendar with Fall Break (Exec)
 - c. SR 15-06 Resolution on E-portfolios (FAC)
 - d. SP 15-15 RTP Policy Revision (FAC)
 - e. SP 15-16 Mechatronics major (Curriculum)
 - f. SP 15-17 Astronomy minor (Curriculum)
 - g. SP 15-18 Art history minor (Curriculum)*
 - h. SP 15-19 Creative writing minor (Curriculum)
 - i. SP 15-20 Healthcare interpretation certificate (Curriculum)
5. New Business
 - a. Liberal Studies Online Degree—Discussion (Time Certain 2:30)
 - b. GE Golden Four—Consent Item
 - c. Chancellor's Campus Visit on 5/10
6. Chair Report
7. Other Business