



**ACADEMIC
SENATE**

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

Senate Executive Committee
AGENDA
Tuesday, November 24, 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 November 3, 2015 (attached)
4. Continuing Business
 - a. SP 15-02 Policy on Responsible Conduct of Research
 - b. SP 15-03 Academic Master Plan 16-17 (APC)
5. New Business
 - a. Committee on Centers and Institutes (CCI: Time Certain 2:30pm)
 - i. Hank Lacayo Institute Review
 - ii. RTP Committee Participation
 - b. Policy on Golden Four General Education Courses (GE: Time Certain 3pm)
 - c. Representative Senate Draft (Structure Task Force)
 - d. CI Capital Campaign (Advancement: 4pm Time Certain)
 - e. Academic Calendar Continuing Discussion
6. Chair Report
7. Other Business