



**ACADEMIC
SENATE**

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

Senate Executive Committee
AGENDA
Tuesday, February 2, 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 November 24, 2015 (attached)
4. Continuing Business
 - a. SP 15-04 Policy on Golden Four General Education Courses (GE)
5. New Business/Discussion Items
 - a. Replacement for Antonio Jimenez Jimenez
 - b. Policy on Conducting MPP Searches
 - c. Faculty Volunteer Recommendation (AVP Enrollment Management)
 - d. Senate Restructure
 - e. Academic Calendar
 - f. Upcoming Policies/Needed Revisions
 - i. Internship Policy
 - ii. Curriculum Committee Upcoming Policies
 - iii. Chair Evaluation (SP 09-02)
 - i. http://senate.csuci.edu/policies/2009-2010/SP_09-02_Policy_on_Chair_Evaluation.pdf
6. Chair Report
7. Other Business