



**ACADEMIC
SENATE**

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

Senate Executive Committee

AGENDA

Tuesday, March 15, 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 February 23, 2016 (attached)
4. Continuing Business
 - a. Discussion: SP15-05 Conducting MPP Searches
 - b. SP 15-06 Policy on Minors (Curriculum)
 - c. SP 15-07 Minimum Characteristics of Majors and Minors (Curriculum)
5. New Business
 - a. Affordable Learning Initiative Discussion: Dr. Jill Leafstedt (time Certain 3pm)
 - b. Policy on Double Counting (Curriculum)
 - c. Academic Calendar Results
 - d. SRT Instrument and Process
 - e. Policy on Second Baccalaureate Degree (SAPP)
 - f. Policy on Reinstatement (SAPP)
 - g. Policy on Evaluation of Temporary Counselor Faculty (FAC)
6. Chair Report
7. Other Business