



**ACADEMIC
SENATE**

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

Senate Executive Committee
AGENDA
Tuesday, September 22, 2015
Provost's Conference Room, Bell Tower West 2185
2:30pm

Attendees: John Yudelson, Jeanne Grier, Colleen Delaney, Jim Meriwether, Simone Aloisio, Cindy Wyels, Jacob Jenkins, Stephen Clark, Antonio Jiménez Jiménez, Travis Hunt, Genevieve Evans Taylor

Guest(s): Blake Gillespie (Jared Barton, Dan Wakelee)

Staff: David Daniels

1. Meeting Called to Order
2. Approval of the Agenda
3. Approval of the Minutes from September 1, 2015 (attached)
4. Continuing Business
5. New Business
 - a. Conducting MPP Searches (Meriwether)
 - b. Revisions to Administrator Evaluation Policy (Meriwether)
 - c. Honorary Degree Candidates (Evans Taylor)
 - d. Open Presidential Search Resolution (Aloisio & Yudelson)
 - e. Update on IGER
 - f. Issues to consider for AY 15-16 (include B. Gillespie and J. Barton section)
6. Chair Report
7. Other Business