



**ACADEMIC
SENATE**

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

Senate Executive Committee
AGENDA
Tuesday, September 27, 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 Sept. 6, 2016
4. Continuing Business
 - a. Liberal Studies Online Degree – proposal slightly modified (attachment)
 - b. Honorary Degrees: Confidential consideration of nominees (presented in meeting; process document re-attached)
5. New Business
(none received)
6. Chair Report
7. Senate Agenda Review – for Exec consideration
 - a. Requests for time to share information with faculty
 - i. Teaching and Learning Innovations (Jill Leadstedt) – flipped announcement, wants Q&A time only.
 - ii. Housing: Venessa Griffith
 - iii. Parking consultant (via Terry Tarr, F&S)
 - iv. IRPE (Michael Bourgeois)
 - b. Salary Compression: Share open letter with faculty? (attachment, same as last Exec meeting)
8. Other Business