



ACADEMIC SENATE

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Senate Executive Committee AGENDA

Tuesday, April 11, 2017

Provost's Conference Room, Bell Tower West 2185
2:30pm

1. Meeting Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from Mar. 14, 2017
4. Continuing Business
 - a. *Proposed Academic Renewal Policy (SAPP)
 - b. *Proposed Cross-Listing Policy (Curriculum)
5. New Business
 - a. *Proposed revision of SP14-18, Policy on Centers and Institutes (Committee on Centers and Institutes)
 - b. *Proposed Policy on General Education Course Characteristics
 - c. *Proposed Policy on General Education Course Requirements
 - d. *proposed Senate Bylaws revision, part 1 (Senate Officer elections)
 - e. *proposed Senate Bylaws revision, part 2 (Fiscal Policies changes)
 - f. *Proposed revision of SP14-09 Policy on Academic Disqualification (SAPP)
 - g. *Proposed Policy on Priority & Scheduling of Registration (SAPP)
6. Chair Report
7. For discussion and/or decision making
 - a. *IGER Report (CCI)
 - b. DRP requests to SAPP; review of needs and discussion of appropriate channels
 - c. Proposed revision to Executive Order 1099 (EO 1099), Self-Support Programs and Courses – critical changes p. 11 and p. 17, <https://drive.google.com/file/d/0B6ZfPJPjiGGpeDdkenNKdGk3Skk/view>
8. Senate Agenda Review – for Exec consideration
 - a. Update on TT Faculty numerical and racial/ethnic diversity trends
 - b. Intellectual Policy feedback piece
 - c. Proposal for SROC (include C&I policy if to Senate Exec)
 - d. 5-min. announcement for Insight Conf 4/21 (Brittany Grice)
 - e. Faculty Service Report
 - f. Senate Engagement Report (combine w/ above?)



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9. Other Business

*Please review an associated document or website prior to the meeting.