



**ACADEMIC
SENATE**

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

Senate Executive Committee

AGENDA

Tuesday, May 2, 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 Apr. 11, 2017
4. Continuing Business
 - a. *Proposed revision of SP14-18, Policy on Centers and Institutes (Committee on Centers and Institutes) – updated since last Senate meeting
 - b. *Proposed Policy on General Education Course Characteristics – updated since last Senate meeting
 - c. *Proposed Policy on General Education Course Requirements – updated since last Senate meeting
 - d. *Proposed revision of SP14-09 Policy on Academic Disqualification (SAPP)
 - e. *Proposed Policy on Priority & Scheduling of Registration (SAPP) – updated since last Senate meeting
5. New Business (none)
6. Chair Report
7. Senate Agenda Review – for Exec consideration
 - a. Tenure Density update, projections
 - b. Senate Attendance Report (informs quorum and representation decisions)
 - c. Presentation on potential campus solar energy project – 15 min. requested by BFA
 - d. Report from Fiscal Policies
8. For discussion, decision making, and/or leaving a record
 - a. Search committee for Interim Associate Dean, A&S
 - b. Service Roles Distribution (from last chair's report) – going to Cabinet. SE “take”?
 - c. Suggested revisions to Senate Bylaws
 - i. Fiscal Policies suggestions (from last time)
 - ii. Clarity regarding approval process
 - iii. (what else?)
9. Other Business

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