



**ACADEMIC
SENATE**

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

Senate Executive Committee
AGENDA

Tuesday, November 29, 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 Nov. 8, 2016
4. Continuing Business
 - a. Policy on Course Numbering (Curriculum)
 - b. Tenure Density Resolution (Statewide Senate)
5. New Business
 - a. Cross-Listing Policy (Curriculum Committee)
 - b. Internship Policy (SAPP)
6. Chair Report
7. For discussion and/or decision making
 - a. Recommendation re Administrative Reviews (*SP11-04* + verbal update)
 - b. Guidance for Committee on Centers and Institutes (*CCI requirements wrt OLLI*)
 - c. Report from Quantitative Reasoning Task Force – campus reports now needed. Senate Exec – how to divide and conquer/ what questions should be addressed, and who should address them? (two attachments: *LJB memo* + *QRTF Final Report*)
 - d. Question (previewed in email): Senate Exec role in remainder of this year?
 - e. Doubling back: SR 11-03 and “implementation of innovative and affirmative initiatives” regarding faculty and administrative hiring (*SR11-03*)
8. Senate Agenda Review – for Exec consideration
 - a. FAC presentation of possibilities for electronic portfolios?
 - b. Extended announcement: Sean A., for FAC re
9. Other Business