



**ACADEMIC
SENATE**

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

Senate Executive Committee

AGENDA

Tuesday, October 18, 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. 27, 2016
4. Continuing Business
(none)
5. New Business
 - a. Add Policy (SAPP)
 - b. Policy on Internships for Academic Credit (SAPP)
6. Chair Report
7. Nichole Ipach – Advancement – faculty/Senate conversation: time certain, 3 pm
8. Senate Agenda Review – for Exec consideration
 - a. Visit and report from the ASCSU Chair
 - b. Dan intends to flesh out what we currently know about the 2025 Graduation Initiative and how that may shape some efforts this year
 - c. IRPE request to present
 - d. Advancement
 - e. Fiscal Policies?
9. Other Business