



**ACADEMIC
SENATE**
C H A N N E L
I S L A N D S

Senate Executive Committee
AGENDA
Tuesday, September 06, 2016
Provost's Conference Room, Bell Tower West 2185
2:30pm

1. Meeting Called to Order
2. Approval of the Agenda
3. Introductions of Senate Exec members
4. Charge and Practices of Senate Exec
5. Approval of the Minutes from May 3, 2016
6. Continuing Business
 - a. Liberal Studies Online Degree
7. New Business
 - a. Program By-Laws: interpretation arbiter (no attachment)
 - b. Honorary Degree Process
 - c. Center for Multicultural Engagement bylaws
 - d. CSU Ethnic Studies Report
8. Chair Report
9. Senate Agenda Review – for Exec consideration
 - a. Requests for time to share information with faculty
 - i. Disability Resource Programs (DRP) & Counseling and Psychological Services (CAPS), Kirsten Olsen
 - ii. Housing: Vanessa Griffith
 - iii. Advancement (Nichole Ipach)
 - iv. Teaching and Learning Innovations (Jill Leadstedt)
 - v. DSA (Christine Joyau)
 - vi. Nursing DSC (Karen Jensen)
 - vii. IRPE (Michael Bourgeois)
 - b. Salary Compression: Share open letter with faculty?
 - c. **Selection** of the Senate Exec designated faculty member to the Provost Search Committee

10. Other Business