



ACADEMIC SENATE

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

Senate Executive Committee

AGENDA *amended*

Tuesday, January 30, 2018

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 November 28, 2017
4. Update from Provost
5. Continuing Business
 - a. Change Academic Master Plan SP 17-06 to SP 17-02?
6. New Business
 - a. Ad Hoc Committee – Call for nominations -Nicole Ipach's request for 3 faculty volunteers for University Committee to build philanthropy
 - b. SP 17-06: University Retention, Tenure, and Promotion Policy
 - c. Report on Centers from the Committee on Centers & Institutes
 - d. SP 17-XX: Language and Multicultural Graduation Requirements
 - e. SP 17-XX Multicultural Graduation Requirement
7. Time Certain:
 - a. Curriculum Committee to present to Senate (3pm)
 1. SP 17-XX Language and Multicultural Graduation Requirements
 2. SP 17-XX Multicultural Graduation Requirement
8. Chair Report
9. Senate Agenda Review -*amended*
10. Other Business

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