



## ACADEMIC SENATE

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

### Senate Executive Committee

#### AGENDA

Tuesday, March 13, 2018

Provost's Conference Room, Bell Tower West 2185

2:30pm

1. Meeting Call to Order
2. Approval of the Agenda
3. Time Certain:
  - a. 2:30pm President Erika Beck
4. Approval of the Minutes from February 20, 2018
5. Update from Provost
6. New Business
  - a. Diversity Taskforce
7. Continuing Business
  - a. SP17-0X: University Retention, Tenure, and Promotion Policy to supersede SP15-15
    1. Summary for proposed changes to University Retention, Tenure, and Promotion Policy (SP15-15)
  - b. SP17-0X: Unit Load Policy
    1. No changes were made during first reading – send for second reading
8. Chair Report
9. Senate Agenda Review for March 27, 2018
  - a. Spring Break: March 19 – March 25 2018
10. Other Business

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