



ACADEMIC SENATE

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

Senate Executive Committee

AGENDA

Tuesday, September 5, 2017

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 May 22, 2017
4. Continuing Business
5. New Business
 - a. Curriculum Committee
 - b. Faculty Affairs Committee
 - c. PPC
 - d. 17/18 Priorities
 - e. Proposed Resolution on Student Research and RTP
 - f. Proposed Resolution on Digital Scholarship and RTP
 - g. Executive Order 1100 & Executive Order 1110
6. Chair Report
7. Senate Agenda Review – for Exec consideration
 - a. President Beck to address faculty
 - b. Myriah Gonzales, M.A., CSUCI Crisis Advocate
 - c. Senate Newsletter request to highlight Fall Student Research Showcase 2017
 - d. Announcement for nominations from faculty for Honorary Degree
8. Other Business
 - a. Honorary Degrees – Presentation from Genevieve Evans Taylor, Chief of Staff

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