



## ACADEMIC SENATE

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

Senate Executive Committee

### AGENDA

Tuesday, November 28 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 November 7, 2017
4. Update from Provost
5. Continuing Business
  - a. SP 17-01 Undergraduate Admissions Exception Policy (updated per feedback)
6. New Business
  - a. SP 17 - 02 Policy on Withdrawals
  - b. SP 17 - 03 Policy on Undergraduate Unit Load Limitation
  - c. SP 17 - 04 Policy on Changing the Basis for Grading
  - d. SP 17 - 05 Policy on Course Repeat
  - e. SP 17 - 06 Academic Master Plan (consent calendar requested/suggested)
  - f. SP 17 - 07 Policy on Graduation Writing Assessment Requirement (GWAR)  
Additional Support documents:
    - I. Best Practices for GWAR
    - II. EO-665
    - III. Assessing Upper-Division Writing
7. Time Certain:
  - a. Ivona is requesting to present to Senate (3pm)
  - b. GWAR (315pm)
8. Chair Report
9. Senate Agenda Review
10. Other Business

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