



ACADEMIC SENATE

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

Senate Executive Committee

AGENDA

Tuesday, November 7, 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 October 17, 2017
4. Update from Provost
5. Continuing Business
6. New Business
 - a. SP 17-01 Undergraduate Admissions Exception Policy
 - b. SP 17-02 Withdrawal Policy
 - c. SR 17-01 EO 1100 & 1110
 - Senate Chairs Letter to Chancellor White
 - d. Senate Policy on faculty hiring
 - Request Faculty Affairs to create a document of expectations
 - e. Brittany Grice - breastfeeding guidelines
7. Chair Report
8. Senate Agenda Review
9. Other Business

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