



## ACADEMIC SENATE

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

Senate Executive Committee

*AGENDA revised*

Tuesday, September 26, 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 September 5, 2017
4. New Business
  - a. CI Multicultural Requirement C3B
    - i. Email to programs from curriculum of changes
  - b. GVAR Task Force
    - i. Charge and appointment
  - c. UDIGE courses invalidated by EO 1100
    - i. Do we want a senate exec officer to sit in on this process
  - d. Empty election slots from Committee on Committees
    - i. What do we do now – leave them
  - e. Student Representative – temporary replacement
    - i. Need to be permanent
    - ii. Need to elect someone (or one of the officers)
  - f. 17/18 Priorities
5. Chair Report
  - a. PPPC policy on time and place
    - i. Policy is fine, implementation is a concern
      1. How to gather information without compromising the freedom
      2. To view policy click below:  
<https://www.csuci.edu/president/presidentscouncil/>
6. Senate Agenda Review
  - a. Senate Newsletter request to highlight Fall Student Research Showcase 2017
  - b. **Announcement for nominations from faculty for Honorary Degree**
7. Other Business
  - a. Honorary Degrees – Presentation from Genevieve Evans Taylor, Chief of Staff
  - b. Update from the Provost, Geoff Chase

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