



**ACADEMIC
SENATE**

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

Senate Executive Committee
AGENDA

Tuesday, April 9, 2019
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 March 5, 2019 *
4. 2:45pm – Time Certain – Jim Meriwether and John Yudelson report on ASCSU meeting
5. Continuing Business
 - a. Policy on Curriculum: Committee Structures, Charges, and Elections (Curriculum Committee) *
 - b. Policy on Reinstatement (Student Academic Policies and Procedures Committee) *
 - c. Policy on Leave of Absence (Student Academic Policies and Procedures Committee) *
6. New Business
 - a. ByLaws Taskforce *
 - b. Policy on Lecturer Evaluation (Faculty Affairs Committee) *
 - c. New policy regarding student immunizations *
 - d. URTPC report and question *
 - e. Report from the ADF *
 - f. Faculty Hiring Taskforce *
 - g. Foundation Board Appointment *
 - h. Policy on Minimum Characteristics of Majors (Curriculum Committee) *
 - i. Policy on Academic Planning (Curriculum Committee) *
7. Chair Report
8. Senate Agenda Review for April 16, 2019 *
9. Other Business

*Please review an attachment prior to the meeting.