



**ACADEMIC  
SENATE**

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

Senate Executive Committee  
AGENDA  
Tuesday, November 27, 2018  
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 6, 2018\*
4. Update from the Provost
5. Continuing Business
  - a. By laws taskforce
  - b. Resolutions \*
    - 1.Resolution on Student Research and RTP
    - 2.Resolution on Digital Scholarship and RTP
    - 3.Resolution on Service and RTP
  - c. GI 2025 Allocation
    - 1.Memo to Presidents: Budget Allocations and Reporting Requirement \*
    - 2.Allocation Base Funding Chart \*
6. New Business
7. Chair Report
8. Senate Agenda Review for December 04, 2018 \*
9. Other Business

\*Please review an attachment prior to the meeting.