



**ACADEMIC
SENATE**

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

Senate Executive Committee

AGENDA

Tuesday, January 29, 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 November 27, 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
6. New Business
 - a. Committee on Committees questions *
 - b. Resolution on Increased funding for Electronic Core Collection *
 - c. Announcement from Cindy Weyls and Simone Aloisio; transitioning from faculty roles
 - d. CIO Interviews
7. Chair Report
8. Senate Agenda Review for February 5, 2019 *
9. Other Business

*Please review an attachment prior to the meeting.