



**ACADEMIC  
SENATE**

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

Senate Executive Committee  
MINUTES

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

Provided information regarding AB1460, as well as information regarding the GE Taskforce report and the positions presented/discussed at the March Statewide Academic Senate 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 \*  
Will bring to the floor as first-reading item. Discussed time-requirements for proper discussion and eventual voting.
  - b. Policy on Lecturer Evaluation (Faculty Affairs Committee) \*  
Conversations were held to try to bring the policy into compliance with the CBA and make it more contingent-employment friendly.
  - c. New policy regarding student immunizations \*
  - d. URTPC report and question \*  
Will forward question to Faculty Affairs committee.
  - e. Report from the ADF \*
  - f. Faculty Hiring Taskforce \*  
Moved discussion of this to next Senate Executive meeting.
  - g. Foundation Board Appointment \*  
Agreed to ask for a list of duties for potential appointees.
  - h. Policy on Minimum Characteristics of Majors (Curriculum Committee) \*
  - i. Policy on Academic Planning (Curriculum Committee) \*

\*Please review an attachment prior to the meeting.

7. Chair Report
8. Senate Agenda Review for April 16, 2019 \*
9. Other Business

\*Please review an attachment prior to the meeting.