



**ACADEMIC
SENATE**

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

Senate Executive Committee
MINUTES
Tuesday, February 19, 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 January 29, 2019*
4. Update from the Provost

Provost Say indicated that the searches for AVPFA and Dean of Library were moving ahead. She also indicated that the budget advisory group had the first meeting.

5. Continuing Business
 - a. By laws taskforce
Matt Cook gave an overview of where the task force stands, with about 40 to 50 proposals, color coded for priority. The proposals have been divided among the task force's members, and they will write a justification for how they were prioritized.
 - b. Resolutions *
 1. Resolution on Student Research and RTP
 2. Resolution on Digital Scholarship and RTP
 3. Resolution on Service and RTP
 4. Resolution on Increased funding for Electronic Core CollectionThese will all be first reading items at the Senate meeting on February 26.
 - c. Call for ASCSU Academic Affairs Representative
We agreed to send somebody (volunteer) to the March meeting, and hold an election for the permanent (May meeting plus one year) before the May meeting.
6. New Business
 - a. SAPP Policy – SP18-0X – Add Policy*
Ready to go to the floor.
 - b. Interim Faculty Director for Mission Based Centers: The Center for Community Engagement
D. Downey appointed without objections or concerns.
 - c. Should the Committee on Committees continue (as they have) running the elections for other committees (other than the Senate committees)

*Please review an attachment prior to the meeting.

We agreed that the Committee on Committees will continue running elections for other committees as they have been thus far (in addition to the Senate committees)

- d. Faculty member stepping down early from the Materials, Services, and Technology (MSFT) committee

We agreed we will send out a call and try to find a one-year replacement.

7. Chair Report
8. Senate Agenda Review for February 26, 2019 *
9. Other Business