



**ACADEMIC
SENATE**

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

Senate Executive Committee
AGENDA
Tuesday, November 26, 2019
Seminar Room, NOR 3526
2:30pm – 4:30pm

1. Meeting Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from November 5, 2019 *
4. Report from the Provost
5. Report from Statewide Academic Senators
6. Report from Student Government (*If available*)
7. Report from the Chair
8. Continuing Business
 - a. SP 19-01 Policy on Academic Dishonesty *
9. New Business
10. Other Business
 - a. Curriculum update (Jeanne Grier)
 - b. MPP Search Policy: FAC is swamped; form subcommittee of Exec?
 - c. Senate Agenda Review for December 3 2019
 - d. CERF funding discussion
11. Information Items
 - a. Alumni Career Outcomes (Amanda Carpenter)
12. Public Comment
13. For the Good of the Order

*Please review an attachment prior to the meeting.