



ACADEMIC
SENATE

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

Senate Executive Committee
AGENDA

Tuesday, September 3, 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 August 27, 2019 *
4. Introductions
5. New Business
 - a. Resolution on Shared Governance *
 - b. Composition of Provost Search Committee
 - c. Updated Senate By-Laws *
 - d. Resolution ED Task Force *
 - e. CFA offers to provide snacks *
 - f. Student Research Award *
 - g. Ad Hoc Faculty Development Task Force *
 - h. Policy on Reporting of Release Time
 - i. Honorary Degrees *
 - j. Method of Communication: Dropbox?
6. Continuing Business
7. Chair Report
8. Senate Agenda Review for September 10, 2019 *
9. Other Business

*Please review an attachment prior to the meeting.