



**ACADEMIC  
SENATE**

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

Senate Executive Committee  
MINUTES

Tuesday, April 30, 2019  
Provost's Conference Room, Bell Tower West 2185  
2:30pm

1. Meeting Call to Order
2. Approval of the Agenda

Sean Kelly moved to amend the agenda to include a discussion of a proposed resolution on shared governance. The motion passed and item was added as item 4.
3. Approval of the Minutes from April 9, 2019

Approved with one abstention
4. Resolution of shared governance.

Sean Kelly presented a resolution on shared governance intended to be brought to the floor of the Academic Senate. We unanimously decided to bring it to the Academic Senate floor.
5. Update from the Provost.

Provost Say discussed efforts to provide better information on the organizational structure in Academic Affairs. Indicated the website would be revamped to show this information.
6. Continuing Business
  - a. Policy on Lecturer Evaluation (Faculty Affairs Committee)
  - b. Policy on Minimum Characteristics of Majors (Curriculum Committee)
  - c. By Laws Taskforce
  - d. Policy on Academic Planning (Curriculum Committee)
7. Chair Report.
8. Senate Agenda Review for May 7, 2019

We amended the agenda to include the resolution on shared governance, and to remove the report from Statewide Senators.
9. Other Business