



**ACADEMIC  
SENATE**

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

Academic Senate Agenda  
1908 Smith, MVS Decision Making Center  
Tuesday, February 3, 2015, 2:30-4:30

1. Approval of the Agenda
2. Approval of the Minutes of November 25, 2014
3. Report from the Provost (Hutchinson)
4. Update on Measles (Gravelle & Kupfer)—Time Certain 2:45pm
5. Report on Physical Master Plan (Gormley)—Time Certain 3:45pm
6. Report from Statewide Senators (Aloisio and Yudelson)
7. Report from CFA President (Griffin)
8. Report from the Senate Chair (Grier)
9. Continuing Business
  - a. SP 14-07 Visual Media Communication Minor (Curriculum)
  - b. SP 14-08 Security Systems Engineering Minor (Curriculum)
  - c. SP 14-09 Policy on Disqualification (SAPP)
10. New Business
  - a. GPS Minor (Curriculum)
11. Intent to Raise Questions
12. Reports from Standing Committees (*As Needed*)
  - Faculty Affairs Committee
  - Fiscal Policies
  - Student Academic Policies and Procedures
  - Curriculum Committee
  - General Education
  - Committee on Committees
  - Committee on Centers and Institutes
  - Professional Leave Committee
  - Mini-Grant Review Committee
13. Reports from Other Committees/Centers on Campus
14. Announcements
15. Adjourn