



**ACADEMIC  
SENATE**

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

Academic Senate Agenda  
Del Norte 1500  
Tuesday, November 25, 2014, 2:30-4:30pm

1. Approval of the Agenda
2. Consent Calendar:
  - a. Policy on PI FCOI-revised (RSP)
  - b. Policy on Subrecipient Monitoring-revised (RSP)
3. Approval of the Minutes of October 28, 2014
4. Report from the Provost (Hutchinson)
5. Report from Statewide Senators (Aloisio and Yudelson)
6. Report from CFA (Griffin)
7. Report: WASC Update (Wallace)
8. Special Announcement: Mortar Board (time certain 3pm)
9. Report from the Senate Chair (Grier)
10. Intent to Raise Questions
11. Continuing Business Items
  - a. SP 14-04 Academic Plan 2015 (APC)
12. New Business Items
  - a. Visual Media Communication Minor (Curriculum)
  - b. Security Systems Engineering Minor (Curriculum)
  - c. Policy on Disqualification (SAPP)
13. 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
14. Reports from Other Committees/Centers on Campus
15. Announcements
16. Adjourn