



**ACADEMIC  
SENATE**

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

## **Academic Senate Agenda**

Grand Salon

Tuesday, September 10, 2019; 2:30-4:30pm

- 1) Approval of the Agenda
- 2) Approval of the Minutes from May 14, 2019 Special Session\*
- 3) Report from the Provost
- 4) Report from Statewide Senators
- 5) Report from CFA
- 6) Report from the Senate Chair
- 7) New Business
  - a) SR XX\_XX Resolution on Shared Governance \*
- 8) Report from Advancing Faculty Development
- 9) Reports from Senate Committees (*As Needed*)
  - Strategic Initiatives Implementation (new)
  - General Education (Gen Ed)
  - Curriculum
  - Committee on Centers and Institutes
  - Faculty Affairs (FAC)
  - Fiscal Policies
  - Committee on Committees
  - Professional Leave
  - Mini-Grant Review
- 10) Reports from Other Committees/Centers on Campus
- 11) Intent to Raise Questions (ItRQ)
- 12) Announcements (no more than 2 min. each)
  - a) Intercultural Services September Events Calendar \*
- 13) Adjourn

\*Material to review prior to the meeting (available via the [Senate webpage](#))