



**ACADEMIC
SENATE**

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

Academic Senate Agenda

Grand Salon

Tuesday, 3 December 2019; 2:30-4:30pm

- 1) Approval of the Agenda
- 2) Approval of the Minutes from 12 November, 2019*
- 3) Report from the Provost
- 4) Report from Statewide Senators
- 5) Report from CFA
- 6) Report from Student Government
- 7) Report from Staff Council
- 8) Report from the Senate Chair
- 9) Special Report from Career Development and Alumni Engagement
- 10) Continuing Business
 - a) SP 19-01 Academic Dishonesty *
- 11) New Business
- 12) Reports from Senate Committees (*As Needed*)
 - Student Academic Policies and Procedures
 - General Education
 - Academic Policy and Planning Committee (APPC, the committee formerly known as Curriculum)
 - Committee on Centers and Institutes
 - Faculty Affairs (FAC)
 - Senate Budget Committee
 - Committee on Committees
 - Professional Leave
 - Mini-Grant Review
- 13) Reports from Other Committees/Centers on Campus



**ACADEMIC
SENATE**

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

14) Intent to Raise Questions (ItRQ)

15) Announcements (no more than 2 min. each)

16) Adjourn

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