



ACADEMIC SENATE

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

Senate Executive Committee

AGENDA

Tuesday, March 11, 2014

Provost's Conference Room, Bell Tower West 2185

2:30pm

1. Meeting Called to Order
2. Approval of the Agenda
3. Approval of the Minutes from February 18, 2014 (attached)
4. Continuing Business
 - a. SP 13-09 CODEL Long Form—Joint Doctorate in Education Leadership
 - b. Discussion: Common Proposed Policy Process-update
 - c. Discussion: Effective Dates and Catalog Rights
5. New Business
 - a. Policy on Withdrawal (from SAPP)
 - b. Report from Committees on Centers and Institutes
 - c. Discussion: Committee Updates and Needs
 - i. Advisory Committees
 - ii. Search Coordinating Committee
 - iii. Taskforce for On-line Learning Issues
6. Chair Report
7. Other Business