



**ACADEMIC
SENATE**
C H A N N E L
I S L A N D S

Senate Executive Committee

AGENDA

Tuesday, April 1, 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 March 11, 2014 (to be sent before 4/1/14)
4. Discussion: CIS certificate (Curriculum Committee)
5. Continuing Business
 - a. SP 13-10 Policy on Withdrawal (from SAPP)
 - b. Update: effective dates and e-catalog
 - c. Discussion: Taskforce for On-line Learning Issues
6. New Business
 - a. Student Opinion of Teaching Survey (FAC)
 - b. Policy on Mode of Instruction (FAC)
 - c. Policy on PI Financial Conflict of Interest (RSP)
 - d. Policy on RSP Records Retention (RSP)
 - e. Policy on Subrecipient Monitoring (RSP)
 - f. 2017-2018 Academic Calendar
 - g. Discussion: Committee Updates and Needs
7. Chair Report
8. Other Business