



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

Senate Executive Committee
AGENDA
Tuesday, April 28, 2015
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 April 7, 2015 (attached)
4. Geoff Buhl-GE discussion re EO
5. Continuing Business
 - a. SP 14-15 Policy on Composition of MPP Searches (FAC)
 - b. SP 14-16 Policy on Faculty Directors of Mission Centers (FAC)
 - c. SP 14-17 Policy on Unit Load Limitation (SAPP)
 - d. SP 14-18 Policy on Centers and Institutes (CCI)
 - e. SP 14-19 Policy on Student Evaluation of Teaching (FAC)
 - f. SR 14-02 TT Hiring Resolution (Exec)
 - g. SP 14-20 MA in Psychology (Curr)
6. New Business
 - a. Policy on Moratorium
 - b. Request for report at 5/5/15 senate: CI 2025
 - c. Report on budget and faculty hiring (Hutchinson)
7. Chair Report
8. Other Business