



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

Senate Executive Committee

AGENDA

Tuesday, November 8, 2016

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 Oct. 18, 2016
4. Continuing Business
 - a. Add Policy (SAPP)
5. New Business
 - a. Policy on Course Numbering (Curriculum)
 - b. Tenure Density Resolution (Statewide Senate); see the proposed Support for the BoT Budget Request document as background
6. Chair Report
7. For discussion
 - a. The role of Senate Exec in recommending faculty for university committees
 - b. SR 11-03 and "implementation of innovative and affirmative initiatives" regarding faculty and administrative hiring
 - c. IRPE presentation feedback
8. Senate Agenda Review – for Exec consideration
 - a. FAC presentation of possibilities for electronic portfolios?
 - b. Proposed presentation w/Q&A for University Glen Phase 2 Housing project
9. Other Business