

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, March 12, 2013

3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

Updated: 3/11/13

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: March 5, 2013	All
3.	From the Chair <ul style="list-style-type: none">▪ Committee Appointment: GE Subcommittee, Institutional Scholarship Committee, Academic Council on International Programs (ACIP)▪ Senate Meeting – March 21▪ Program Proposal: Business Administration - Operations Management Concentration Attachment 27.7	Hecsh
4.	From the Provost	Gossett
5.	From the ASI Vice President	Judge
6.	UARTP Policy: Amendment of Section 5.05.E.1.C(1) Dillon Memo: Attachment 27.4a UARTP Policy Amendment: Attachments 27.4b	Time: 3:10 pm Dillon
7.	GSPC: <ul style="list-style-type: none">▪ Amendment of the Modification In or Deletion of Existing Programs Proposed Policy: Attachment: 27.1 (updated) Background: Attachment 25.3b	Hamilton
8.	APC <ul style="list-style-type: none">▪ Pre-Major and Expressed Interest Definition Policy, Establishment Of (updated) Attachment: 27.2▪ Undergraduate Academic Advising Policy Amendment of ACA-0100 (updated) Attachment: 27.3	Migliaccio
9.	FPC: Outstanding Faculty Awards Document Policy, Establishment of Proposed Policy: Attachment 27.6a Background: Attachment 27.6b	Rechs
10.	Proposal to Establish an “AI Competency Exam Task Force” Referral to GE/GRPC Attachment: 27.5	Barrena

[March 21 Senate Meeting Agenda](#)

Next Executive Committee Meeting: March 19, 2013

Please note: Additional items may be added to the agenda at the meeting.