

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, April 30, 2013

3:30 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

***Please note that the Committee on Committees will meet from 3:00 – 3:30 pm. The Executive Committee meeting will follow at 3:30 pm.*

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: April 23, 2013	All
3.	From the Chair <ul style="list-style-type: none"> ▪ April 25 Senate Meeting Debriefing ▪ Senate Tentative Schedule 	Hecsh
4.	From the Provost	Gossett
5.	From the ASI Vice President	Judge
6.	Program Review – Department of Public Policy and Administration Attachment: 32.2	All
7.	Program Proposals: Nursing (HHS) <u>BS in Nursing: Pre-Licensure (Traditional)</u> Attachment 32.3 1. <i>The proposal reflects the change in Title V re: an exemption for 2nd BA from American Institutions.</i> 2. <i>The proposal does not reflect, but catalog copy will, according to changes made in Academic Affairs, the following changes to GE/GR:</i> A. <i>The approved exemption from FORL Graduation Requirement.</i> B. <i>The new overlap rule which is not limited to 9 units</i> <u>RN to BSN Program: Post-Licensure</u> Attachment: 32.4 <i>Please note--as made explicit in the justification--that these program changes are essential and time-sensitive to be in compliance with EO 1084 and state law and must be implemented for Fall 2013.</i>	All
8.	Establishment of a Credit Hour Definition for Post-Baccalaureate Courses: Attachment 32.1 <ul style="list-style-type: none"> ▪ Background: Attachment 31.5b (same as the Credit Hour Policy Amendment) 	Hamilton
9.	Credit Hour Policy Amendment: <ul style="list-style-type: none"> ▪ Proposed policy amendment: Attachment 31.5a ▪ Background Information: Attachment 31.5b 	Biagetti
10.	Council on the Preparation of School Personnel Committee Policy Amendment <ul style="list-style-type: none"> ▪ Amended Policy: Attachment 32.5a ▪ Background: Attachment 32.5b 	Biagetti
11.	Program Review Policy Amendment <ul style="list-style-type: none"> ▪ Proposed Policy: Attachment 32.6a ▪ Background: Attachment 32.6b 	Time: 3:45 pm Biagetti
12.	Timely Declaration of Major <ul style="list-style-type: none"> ▪ Proposed Policy Amendments: Attachment 32.7a ▪ Background Information: Attachment 32.7b 	Biagetti

[Faculty Senate Agenda – May 2, 2013](#)

Next Executive Committee Meeting: May 7, 2013