

# 2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, May 7, 2013

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

## AGENDA

(updated 5/7/13)

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: <a href="#">April 30, 2013</a>	All
3.	From the Chair <ul style="list-style-type: none"> <li>▪ May 2 Senate Meeting Debriefing</li> <li>▪ Senate Tentative Schedule</li> </ul>	Hecsh
4.	From the Provost	Gossett
5.	From the ASI Vice President	Judge
6.	Center for Teaching and Learning Annual Report	<b>Time: 3 pm</b> Tashiro
7.	Program Review Policy - Update	Biagetti
8.	Program Proposals <p style="text-align: right;"><b>Time: 4:30 pm</b></p> <u>College of Education</u> <ul style="list-style-type: none"> <li>▪ MS in Education - School Psychology and Pupil Personnel Services Credential: School Psychology Endorsement <a href="#">Attachment 33.1</a></li> </ul> <u>College of Health and Human Services</u> <ul style="list-style-type: none"> <li>▪ BS in Nursing: Pre-Licensure (Traditional) Update</li> <li>▪ RN to BSN Program: Post-Licensure Update</li> <li>▪ BS in Health Science <a href="#">Attachment 33.2</a></li> <li>▪ Bachelor in Social Work (BSW) <a href="#">Attachment 33.3</a></li> <li>▪ KINS – Physical Education (Physical Activity, Conditioning and Coaching [PACC]; Physical Education Teacher Education [PETE] <a href="#">Attachment 33.8</a></li> </ul> <u>College of Social Sciences and Interdisciplinary Studies</u> <ul style="list-style-type: none"> <li>▪ BA in Family and Consumer Sciences: concentration in Apparel Marketing and Design <a href="#">Attachment 33.4</a></li> <li>▪ BS in Gerontology <a href="#">Attachment 33.5</a></li> <li>▪ BA Family and Consumer Sciences: Concentration in Nutrition and Food <a href="#">Attachment 33.9</a></li> </ul> <u>College of Business Administration</u> <ul style="list-style-type: none"> <li>▪ MBA: Entrepreneurship and Global Business <a href="#">Attachment 33.6</a></li> <li>▪ MBA: Business Analytics in Healthcare <a href="#">Attachment 33.7</a></li> <li>▪ Master of Science in Finance <a href="#">Attachment 33.10</a></li> <li>▪ MS Accountancy Program <a href="#">Attachment 33.11</a></li> </ul>	All
9.	Establishment of a Credit Hour Definition for Post-Baccalaureate Courses: <a href="#">Attachment 32.1</a> <ul style="list-style-type: none"> <li>▪ Background: <a href="#">Attachment 31.5b</a> (same as the Credit Hour Policy Amendment)</li> </ul>	Hamilton
10.	Credit Hour Policy Amendment: <ul style="list-style-type: none"> <li>▪ Proposed policy amendment: <a href="#">Attachment 31.5a</a></li> <li>▪ Background Information: <a href="#">Attachment 31.5b</a></li> </ul>	Biagetti

[Faculty Senate Agenda – May 9, 2013](#)

**Next Executive Committee Meeting:** May 14, 2013