

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, October 16, 2012
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

1. **Approval of the Agenda** All
2. **Executive Committee Minutes: October 9, 2012** [Attachment 14.1](#) All
3. **From the Chair** Hecsh
 - a. Student/Staff Voting Rights Update
 - b. UARTP
 - c. SSWD
4. **From the Provost** Gossett
5. **Committee Appointments:** All
Information will be provided at the meeting.
6. **APC items** Todd
 1. Amendment of the Student Grade Appeal Policy (2010)
 2. Amendment of the Academic Honesty Policy and Procedures
[Attachment 13.5a](#) (Note: Both amendments are in the attachment.)

Background Information:

 - Grade Appeal Policy (ACA0-110) – Student Grade Appeal Process (2010):
http://www.csus.edu/acaf/Policies&Procedures/GAP%202010%20_2_.pdf
 - Academic Honesty Policy and Procedures (STU-0100):
<http://www.csus.edu/manual/AcademicHonestyPolicyandProcedures.htm>
7. **Electronic Voting** Marbach
8. **GE – Double Counting Resolution** Peigahi
9. **Committee Updates** All
10. **SafeConnect Update** Buckley

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

Next Executive Committee Meeting: Tuesday, October 23, 2012, 3:00 – 5:00 pm, 275 Sac Hall