

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, November 13, 2012
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

1. **Approval of the Agenda** All
2. **Executive Committee Minutes: October30, 2012** All
3. **From the Chair** Hecsh
 - a. Nov 8 Special Meeting
 - b. SafeConnect
4. **From the Provost** Provost
5. **Statewide Senate Update**
6. **Committee Updates** All

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

Next Executive Committee Meeting: Tuesday, November 20, 2012, 3:00 – 5:00 pm, 275 Sac Hall

November and December Regular Senate Meeting Agendas

- **November 15:**
Enrollment (information), First Reading: CPC items, Resolution on Electronic Voting, and Timely Instructional Materials - Senate Agenda: <http://www.csus.edu/acse/Senate-Info/2012-13-Agendas-Minutes/111512-Agendas-Minutes/12-13FSA11-15f.pdf>
- **December 6:** First Reading: APC items (UARTP), SRGS amended committee charge
- **December 13:** TBA