

# 2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, August 28, 2012  
3:00 – 5:00 pm  
Sacramento Hall, Room 275

## AGENDA

1. **Approval of the Agenda** All (5)
2. **Executive Committee Minutes:** August 14, 2012 All (5)
3. **From the Chair** Hecsh (5)
  1. ASI Faculty Representative
4. **Committee Appointment – University Sustainability Committee** All (10)
  1. Jude Antonyappan, Social Work
  2. George Paganelis, Library
  3. Jim Wanket, Geography
5. **Cal State Online** All (15)
6. **Proposition 30 Resolution** All (15)
7. **Master of Arts in Humanities** All (15)

Please refer to attachments 1.5, 1.5a, and 1.5b from the June 25, 2012 Executive Committee meeting: [http://www.csus.edu/acse/standing-committee/Executive2012-131/12-13%20ECA\\_June%2025%202.htm](http://www.csus.edu/acse/standing-committee/Executive2012-131/12-13%20ECA_June%2025%202.htm)
8. **Bylaws - Proposed amendment of Article I B.4** All (10)

*Insert immediately following the quotation of Article I, Section 6 of the Faculty Constitution one or the other of the following interpretations:*

  - A. *A representative who has served for no fewer than five consecutive years shall be deemed to have served for six consecutive years for the purpose of determining his or her continuing eligibility for immediate re-election to the office of representative.*
  - B. *A representative who has served for no fewer than five consecutive years shall remain eligible to be re-elected to the office of representative and to serve in that office until he or she has served continuously for as many as but no more than six connective years.*
9. **Senate Meeting – August 22 follow-up and September 6 agenda** All (20)
10. **Instructional Materials Adoption Policy** [Attachment: 6.1](#) All (15)

Next Executive Committee Meeting: Tuesday, September 4, 3:00 – 5:00 pm, 275 Sac Hall