

FACULTY SENATE EXECUTIVE COMMITTEE 2013 - 2014

Tuesday, April 22, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: April 15, 2014 Attachment EC-118	All
3.	From the Chair <ul style="list-style-type: none"> ▪ Senate Meeting, April 17 and April 24 ▪ ASCSU Referrals <ul style="list-style-type: none"> • ASCSU Consultation with Campuses – Referrals to the Executive Committee Attachment: EC-110 • AS-3160 Selection of Faculty Representatives in Shared Governance Attachment EC-110a • AS-3162 – Facilitation of Communication between ASCSU and Faculty Attachment EC-110b 	Hecsh
4.	From the Provost	Harmsen
5.	From the ASI Representative	Banus
6.	Progress 2 Degree Pilot <i>Guest: Ed Mills, AVP Enrollment Management</i> Time Certain: 3:10 pm	Mills
7.	Missed Class Policy <i>Guest: Steve Perez, NCAA Faculty Athletics Representative</i>	Perez
8.	Program Proposals <u>Natural Sciences and Mathematics</u> CHEMB13-14.001 MS in Chemistry Attachment: EC-114 CHEMB13-14.002 MS in Chemistry - Biochemistry Concentration Attachment EC-115 <u>Social Sciences and Interdisciplinary Studies</u> ULDB13-14.001 MS in Urban Land Development Attachment: EC-116	
9.	GE/GRPC: General Education Area C Learning Outcomes <ul style="list-style-type: none"> ▪ Proposed revised policy: Attachment: EC-113 ▪ Transmittal Document: Attachment: EC-107a-r 	Kivel
10.	APC <ul style="list-style-type: none"> ▪ Pre-majors and Advising ▪ Change/Declaration of Major Policies Memo: APC to Senate Chair, Feb 25, 2014 Attachment: EC-87 	Migliaccio

11.	GSPC: Curriculum Subcommittee Charge <ul style="list-style-type: none"> ▪ Proposed revised charge: Attachment EC-108 ▪ Transmittal Document: Attachment EC-108a (<i>to follow</i>) 	All
12.	CPC - Modification In or Deletion of Existing Programs <ul style="list-style-type: none"> ▪ Policy Amendment: Attachment: EC-119 ▪ Transmittal Document: Attachment: EC-119a 	Biagetti

Next Executive Committee meeting: Tuesday, April 29, 3-5 pm, 275 Sacramento Hall.