

# FACULTY SENATE EXECUTIVE COMMITTEE 2013 - 2014

Monday, July 1, 2013  
1:00 – 3:00 pm, Sacramento Hall, Room 275

## AGENDA

1. **Approval of the Agenda** All
2. **Executive Committee Minutes: May 21, 2013** [Attachment: EC-1](#) All  
**Faculty Senate Minutes: May 23, 2013** [Attachment: EC-2](#)
3. **From the Chair** Hecsh
  - Senate Office and Website Update
  - 2012-13 Senate End of Year Survey
4. **From the Provost** Gossett
5. **ACTS, Media Server, Faculty Concerns** **Time Certain: 2:00 pm** All  
*Guests: Brad Nystrom, Senator A&L, AVP Bayard, Academic Affairs Technology Initiatives, and Steve Daley and Paula Gardner, Education*
6. **Advising and Pre-majors/Declared Interest Update** **Time Certain: 2:30 pm** All  
*Guests: AVP Mills, Student Affairs and Joan Neide, Chair, Department of Kinesiology & Health Science*
7. **Fall Senate Retreat – August 28** All
8. **Program Proposals** All
  - College of Arts and Letters
    - BA in Art: Art History Concentration [Attachment: EC-3](#)
    - BA, Arts and Letters [Attachment EC-4](#)
  - Health and Human Services
    - Master of Social Work [Attachment: EC-5](#)
    - Nursing – Accelerated Second Bachelor’s Program [Attachment EC-6](#)

[Faculty Senate On-line Calendar:](#)

### Summer Executive Committee Meetings – 275 Sacramento Hall

Thursday, August 15 and Monday, August 26, 1-3 pm

### Faculty Senate Retreat / Meeting

Wednesday, August 28, 8:30 am to 12:30 pm, Location: TBA

\*\*Executive Committee will meet following the Senate meeting.