

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, January 22, 2013
3:00 – 4:00 pm, Sacramento Hall, Room 275

AGENDA (revised 1/22/13)

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| 1. | Approval of the Agenda | All |
| 2. | Executive Committee Minutes: December 11, 2012 | All |
| 3. | From the Chair <ul style="list-style-type: none">a. Endowment Update – Award Recipientsb. Preference Pollc. Campus Academic Calendar Update - FPCd. Senate Website and Calendar Updatee. UARTP | Hecsh |
| 4. | From the Provost | Gossett |
| 5. | From the ASI Vice President | Judge |
| 6. | Student Retention and Graduation Subcommittee Membership | All |
| 7. | Impaction Task Force Membership | All |
| 8. | Instructional Program Priorities (IPP) Workgroup Membership | All |
| 9. | GE <ul style="list-style-type: none">a. General Discussionb. First Reading for January 31 (Foreign Language, Area C, 2nd Semester Composition)c. Proposed reconsideration of Area D | All |
| 10. | Senate Meetings: <ul style="list-style-type: none">a. December 13 – Draft Minutesb. January 31 – Special Meeting General Educationc. February 7 – Regular Meeting | All |
| 11. | University Committee Appointments <ul style="list-style-type: none">▪ Instructionally Related Activities (IRA) Committee | All |

Next Executive Committee Meeting: January 29, 2013

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