

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, January 29, 2013
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: January 22, 2013	All
3.	From the Chair a. Trustees Meeting Update b. January 31 GE Meeting and Agenda	Hecsh
4.	From the Provost	Gossett
5.	From the ASI Vice President	Judge
6.	Program Proposals <u>Engineering and Computer Science: Construction Management</u> Construction Management (undergraduate) Attachment 22.1 <u>Health and Human Services: Criminal Justice</u> Criminal Justice Minor Attachment 22.2 <u>Social Sciences and Interdisciplinary Studies</u> Sociology (undergraduate) Attachment 22.3 <u>College of Business Administration</u> BSBA/Marketing concentration Attachment 22.4 <u>College of Engineering and Computer Science</u> Bachelor of Science in Computer Engineering Attachment 22.5 Bachelor of Science in Electrical and Electronic Engineering Attachment 22.6 <u>College of Natural Sciences and Math</u> Mathematics and Applied Computing (BA to BS) Attachment 22.7	
7.	Upper Division GE and WASC Jackie Donath, Chair, WASC's Policy and Planning Committee	Donath
	Time: 3 pm	
8.	APC: University Unit Loads, Exemptions for Math 30L and 31L Attachment 22.8	Migliaccio
9.	Committee Appointments Updates: IPP Workgroup, Impaction Task Force, Student Retention and Graduation Subcommittee (SRGS)	All
10.	Senate Meetings: a. January 31 – Special Meeting General Education b. February 7 – Regular Meeting	All

[January 31 Senate Meeting Agenda](#)

Next Executive Committee Meeting: February 5, 2013

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