

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, February 12, 2013
3:00 – 5:00 pm, Sacramento Hall, Room 275
AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: February 5, 2013	All
3.	From the Chair <ul style="list-style-type: none">▪ Senate – Spring Agenda Items Update▪ WPJ Fee Waiver▪ Program Proposal - Health and Human Services: Criminal Justice Criminal Justice Minor Attachment 24.1	Hecsh
4.	From the Provost	Gossett
5.	From the ASI Vice President <ul style="list-style-type: none">▪ Student Survey	Judge
6.	FS 11/12-162/FLR Standing Rules: Standing Policy Committees With Ex-Officio Membership on the Faculty Senate Executive Committee and the Faculty Senate Attachment: 23.3	All
7.	FS 12/13-68/APC/EX Student Grade Appeal Process, Amendment of Appeal of Grades Assigned for Cheating or Plagiarism – Senator Dillon’s proposed amendment Attachment: 24.2	Dillon 3:10 pm
8.	GSPC: Amendment of the Modification In or Deletion of Existing Programs Attachment: 24.3	Hamilton
9.	GSPC: Establishment of a Graduate Policy for Graduation With Distinction Attachment: 24.4	Hamilton
10.	Implementation of the Timely Instructional Materials Policy (FS 12/13-56/EX)	Sheppard
11.	Senate Meetings: <ul style="list-style-type: none">a. February 14 – Special Meeting - GEb. February 21 – Regular Meeting and Faculty Endowment for Student Scholarship Award Ceremony/Reception	All

February 14 Senate Meeting Agenda

Next Executive Committee Meeting: February 19, 2013

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