

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, February 19, 2013
3:00 – 5:00 pm, Sacramento Hall, Room 275
AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: February 12, 2013	All
3.	From the Chair <ul style="list-style-type: none">▪ Debrief Faculty Senate Meeting – Feb 14▪ FS 12/13-83/CPC/EX English/Writing Placement Policy, Amendment of UME 04150 to Include Directed Self-Placement – Update▪ FS 12/13-67 and FS 12/13-68 Review▪ President’s Mini-Retreat▪ Resolution of Salary Compression Info	Hecsh
4.	From the Provost	Gossett
5.	From the ASI Vice President	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.	GSPC: Amendment of the Modification In or Deletion of Existing Programs Attachment: 24.3	Hamilton
8.	GSPC: Establishment of a Graduate Policy for Graduation With Distinction Attachment: 24.4	Hamilton
9.	Implementation of the Timely Instructional Materials Policy (FS 12/13-56/EX)	Sheppard
10.	AITC SafeConnect for Faculty: Proposal to defer full implementation until summer 2013	Buckley
11.	Senate Meetings: <ul style="list-style-type: none">a. February 21 – Regular Meeting and Faculty Endowment for Student Scholarship Award Ceremony/Receptionb. February 28 – Special Meeting - GE	All

[February 21 Senate Meeting Agenda](#)

Next Executive Committee Meeting: February 26, 2013

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