

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, February 26, 2013
3:00 – 5:00 pm, Sacramento Hall, Room 275
AGENDA

1.	Approval of the Agenda	All	
2.	Executive Committee Minutes: February 19, 2013	All	
3.	From the Chair <ul style="list-style-type: none">▪ President's Mini-Retreat▪ Chancellor's Visit▪ SafeConnect	Hecsh	
4.	From the Provost	Gossett	
5.	From the ASI Vice President	Judge	
6.	Clicker Demo: JP Bayard and Kimo Ah Yun	3:00 pm	Bayard, Ah Yun
7.	Substitute Motion: FS 12/13-162/FLR Standing Rules: Standing Policy Committees with Ex-Officio Membership on the Faculty Senate Executive Committee and the Faculty Senate Attachment: 25.2 Background information to follow	All	
8.	GSPC: <ul style="list-style-type: none">▪ Amendment of the Modification In or Deletion of Existing Programs Proposed Policy: Attachment: 25.3a Background: Attachment 25.3b▪ Establishment of a Graduate Policy for Graduation With Distinction Attachment: 25.4	Hamilton	
9.	SafeConnect – AITC Proposal to defer full implementation until summer 2013. Attachment: 25.1	Buckley	
10.	Senate Meetings: <ul style="list-style-type: none">▪ February 28 – Special Meeting - GE	All	

[February 28 Senate Meeting Agenda](#)

Next Executive Committee Meeting: February 26, 2013

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