

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

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

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: February 26, 2013	All
3.	From the Chair <ul style="list-style-type: none">• Unit Reductions in Baccalaureate Programs Request – E Smith correspondence• Emergency Notification System (ENS) - March 7 Faculty Senate meeting• Spring 2013 Enrollment Update: Ed Mills, AVP for Student Affairs, Enrollment and Student Support<ul style="list-style-type: none">▪ Program Proposal – CBA: BSBA/Marketing Concentration Attachment 26.1	Hecsh
4.	From the Provost	Gossett
5.	From the ASI Vice President	Judge
6.	GSPC: <ul style="list-style-type: none">▪ Amendment of the Modification In or Deletion of Existing Programs Proposed Policy: Attachment: 26.2 Background: Attachment 25.3b	Hamilton
7.	APC <ul style="list-style-type: none">▪ Pre-Major and Expressed Interest Definition Policy, Establishment Of Attachment: 26.3▪ Undergraduate Academic Advising Policy Amendment of ACA-0100 Attachment: 26.4	Migliaccio
8.	Committee Appointments – University	All
9.	GE Matters <ul style="list-style-type: none">▪ FS 12/13-90/FL Substitute Motion – Area C Attachment 26.5▪ Proposed amendment to FS 12/13-65 Attachment 26.6▪ Senate Tentative Calendar Attachment 26.7 <u>Time: 4:30 pm</u>	All
10.	Senate Meeting: <ul style="list-style-type: none">▪ March 8 – Regular Meeting	All

[March 8 Senate Meeting Agenda](#)

Next Executive Committee Meeting: March 12, 2013

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