

# 2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

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

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: <a href="#">March 12, 2013</a>	All
3.	From the Chair <ul style="list-style-type: none"> <li>▪ Committee Appointments Update</li> <li>▪ Dean of Graduate Studies Search</li> <li>▪ Commencement (Marbach)</li> </ul>	Hecsh
4.	Items for April 4 Senate Agenda <ul style="list-style-type: none"> <li>▪ Program Proposal: Business Administration - Operations Management Concentration <a href="#">Attachment 27.7</a></li> <li>▪ GSPC: Amendment of the Modification In or Deletion of Existing Programs Proposed Policy: <a href="#">Attachment: 28.2</a> Background: <a href="#">Attachment 25.3b</a></li> <li>▪ UARTP Policy: Amendment of Section 5.05.E.1.C(1) Dillon Memo: <a href="#">Attachment 27.4a</a> UARTP Policy Amendment: <a href="#">Attachments 27.4b</a></li> </ul> <p><a href="#">Draft outline April 4 Senate meeting agenda.</a></p>	
5.	From the Provost	Gossett
6.	From the ASI Vice President	Judge
7.	APC <ul style="list-style-type: none"> <li>▪ Undergraduate Academic Advising Policy Amendment of ACA-0100 (updated) <a href="#">Attachment: 27.3</a></li> </ul>	Migliaccio
8.	FPC: Outstanding Faculty Awards Document Policy, Establishment of Proposed Policy: <a href="#">Attachment 28.1</a> (updated) Background: <a href="#">Attachment 27.6b</a>	Rechs
9.	Proposal to Establish an AI Competency Exam Task Force <a href="#">Attachment: 27.5</a>	Barrena
10.	CPC <ul style="list-style-type: none"> <li>▪ Service Learning Course Designation, Establishment Of <a href="#">Attachment 28.3</a></li> <li>▪ Service Learning Subcommittee, Establishment Of <a href="#">Attachment 28.4</a></li> </ul>	

**Next Executive Committee Meeting:** April 2, 2013

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