

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, April 2, 2013
3:00 – 5:00 pm, Sacramento Hall, Room 275
AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: March 19, 2013	All
3.	From the Chair <ul style="list-style-type: none">▪ Committee Appointments Update▪ Dean of Graduate Studies Search Update▪ GE March 28 Meeting Debrief▪ Elections, Committee on Committees, etc.	Hecsh
4.	From the Provost	Gossett
5.	From the ASI Vice President	Judge
6.	FPC: Outstanding Faculty Awards Document Policy, Establishment of Proposed Policy: Attachment 28.1 (updated) Background: Attachment 27.6b	Rechs
7.	CPC <ul style="list-style-type: none">▪ Service Learning Course Designation, Establishment Of Attachment 28.3▪ Service Learning Subcommittee, Establishment Of Attachment 28.4	Biagetti
8.	Program Proposal: <u>College of Continuing Education</u> Bully Perspectives and Prevention Strategies – Certificate of Academic Achievement Attachment 29.1	All
9.	IPP Workgroup Update Attachment 29.2	Marbach
10.	E-Learning Policy, Amendment of PM 95-01: FS 01-23; FS 09-78 (FSD00010.htm)	Biagetti

[Faculty Senate Agenda – April 4](#)

Next Executive Committee Meeting: April 9, 2013

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