

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, April 9, 2013
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: April 2, 2013	All
3.	From the Chair <ul style="list-style-type: none">▪ Committee Appointments Update Administrative Committee▪ FS 12/13-69 – Bylaws Amendment – Executive Committee Action on Behalf of the Faculty Senate – Senate referral<ul style="list-style-type: none">○ Bylaws Amendment (original version from 4/4/13 Senate agenda) Attachment 30.1a○ Senate Chair to Egbert email correspondence, April 5, 2013 Attachment 30.1b▪ FS 12/13-78: Course Repeat Policy – Proposed amendment from Senator Buckley	Hecsh
4.	From the Provost	Gossett
5.	From the ASI Vice President	Judge
6.	Program Proposals <ul style="list-style-type: none"><u>Arts and Letters</u> MA in English – Plan A / Thesis: Composition Attachment 30.3<u>Business Administration</u> International Master of Business Administration (IMBA) Attachment 30.4 Master of Business Administration (Executive) Attachment 30.5 MS Accountancy Program Attachment 30.6 MS in Finance (MSF) Attachment 30.7<u>Education</u> MA in Education – Multicultural Education Attachment 30.8 BA in Child Development: Elementary Pre-Credential Attachment 30.9<u>Social Sciences and Interdisciplinary Studies</u> BA in Economics Attachment 30.10<u>College of Continuing Education</u> Bully Perspectives and Prevention Strategies – Certificate of Academic Achievement Attachment 30.11	All
7.	CPC <ul style="list-style-type: none">▪ Service Learning Course Designation, Establishment Of Attachment 30.12a▪ Service Learning Subcommittee, Establishment Of Attachment 30.12b▪ E-Learning Policy, Amendment of PM 95-01: FS 01-23; FS 09-78 (FSD00010.htm) Program Proposal: Attachment: 30.13a Background Information: Attachment 30.13b	Biagetti
8.	IPP Workgroup Update	Marbach

[Faculty Senate Agenda – April 11](#)

Next Executive Committee Meeting: April 16, 2013