

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, April 23, 2013

3:30 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

(Updated: 4/22/13)

***Please note that the Committee on Committees will meet from 3:00 – 3:30 pm. The Executive Committee meeting will follow at 3:30 pm.*

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: April 16, 2013	All
3.	From the Chair <ul style="list-style-type: none">▪ April 18 Senate Meeting Debriefing▪ IPP Work Group Report▪ Senate Consultation on Campus “Clicker” Policy Attachment 31.3▪ Senate Tentative Schedule	Hecsh
4.	From the Provost	Gossett
5.	From the ASI Vice President	Judge
6.	General Education Area E Learning Goals and Outcomes – Revision <ul style="list-style-type: none">▪ Transmittal Letter 4-16-13: Attachment 31.1a▪ Area E proposed revisions: Attachment 31.1b▪ Background Information: Attachment 31.1c	Peigahi
7.	Timely Declaration of Major <ul style="list-style-type: none">▪ Proposed Policy Amendments: Attachment 31.2a▪ Background Information: Attachment 31.2b	Biagetti
8.	Establishment of a Credit Hour Definition for Post-Baccalaureate Courses: Attachment 31.4 Note: Background information is the same as for the Credit Hour Policy Amendment, Attachment 31.5b	Hamilton
9.	Credit Hour Policy Amendment: <ul style="list-style-type: none">▪ Proposed policy amendment: Attachment 31.5a▪ Background Information: Attachment 31.5b	Biagetti

[Faculty Senate Agenda – April 25](#)

Next Executive Committee Meeting: April 30, 2013