

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, May 14, 2013
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

Updated: May 13, 2013

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: May 7, 2013	All
3.	<p>From the Chair</p> <ul style="list-style-type: none"> ▪ May 9 Senate Meeting Debriefing ▪ Senate Tentative Schedule Attachment 34.1 ▪ Chair's Report ▪ Senate Bill 440, <i>ASCSU Chair Guerin to Senator Padilla</i> Attachment: 34.3 ▪ CPOA Legislation: Penal Code 633, <i>Chief of Police Iwasa</i> Attachment 34.4 Time: 3:30 pm ▪ Provost Search Committee - Faculty ▪ Standing Policy Committees – Annual Reports <ul style="list-style-type: none"> APC: Attachment 34.6 CPC: Attachment 34.7 FPC: Attachment 34.8 GE/GRPC: Attachment 34.9 GSPC: Attachment 34.10 	Hecsh
4.	From the Provost	Gossett
5.	From the ASI Vice President	Judge
6.	<p>CPC:</p> <ol style="list-style-type: none"> 1. Timely Declaration of Major Policy Update: Attachment 34.15 2. Credit Hour Policy Update: Attachment 34.12 3. Academic Program Reviews Update 	Biagetti and Hamilton
7.	<p>APC:</p> <ol style="list-style-type: none"> 1. Undergraduate Academic Advising Update Attachment 34.13 2. Pilot Study for Progress in the Biology Pre-Major Policy <ul style="list-style-type: none"> ▪ Policy Attachment 34.14a ▪ Procedures Attachment 34.14b 	Migliaccio
8.	GSPC: Course Repeat Policy Update (to follow)	Hamilton
9.	Program Proposal: HHS: BS in Speech Pathology (2 nd Bachelor) Attachment 34.11 3:30 pm	All
10.	<p>Committee Appointments (provided at meeting):</p> <ol style="list-style-type: none"> 1. Academic Council on International Program 2. Academic Policies Committee 3. Faculty Endowment for Student Scholarship 4. Multicultural Center Advising Council 5. University Grade Appeal Procedural Appeal Board <ul style="list-style-type: none"> Nomination Letter: William Dillon (Government) Attachment 34.5 	All

[Faculty Senate Agenda – May 16, 2013](#)

Next Executive Committee Meeting: May 21, 2013