

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, September 11, 2012

3:00 – 5:00 pm

Sacramento Hall, Room 275

AGENDA

Revised: 9-10-12(v.2)

1. **Approval of the Agenda** All (5)
2. **Executive Committee Minutes: September 4, 2012** All (5)
Attachment 9.1
3. **From the Chair** (5)
 - a. Board of Trustees agenda 9/18 and 9/19: Upper-Division General Education and Degree Completion, Information Attachment 9.4
 - b. Draft template for Policy Resolutions and Policy Exemplars Attachments 9.6 and 9.7
 - c. Accessible Materials Update
 - d. Declaration of Major Workgroup
 - e. Program Impaction Workgroup
4. **Committee Updates** All (10)
5. **Triple Majors and Special Majors - Referral to APC and/or CPC** All (10)
6. **Cal State Online** Attachment 9.5 Miller (15)
7. **Committee Appointments:** All (15)
 1. Athletics Advisory Committee: 1 faculty representative (2012-2015)
 2. UEI Board of Directors: 1 faculty representative (2012-2014)
8. **Student Retention and Graduation Subcommittee Establishment of - Update** Migliaccio (5)
9. **Program Impaction Policy – Revision** All (15)
FS 11/12-93/EX (March 15, 2011) Attachment 9.2
10. **Program Impaction Moratorium (FS 12/13-22/FL)** All (10)
Attachment: 9.3
11. **Senate Meeting – September 20 agenda** All (5)

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

Next Executive Committee Meeting: Tuesday, September 18, 3:00 – 5:00 pm, 275 Sac Hall