

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, October 30, 2012
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

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| 1. | Approval of the Agenda | All | |
| 2. | Executive Committee Minutes: October 23, 2012 Attachment 16.1 | All | |
| 3. | From the Chair <ul style="list-style-type: none">▪ Impaction▪ Student/Staff Voting Rights | | |
| 4. | From the Provost | Provost | |
| 5. | GE Special Meetings Agenda Nov 8: First Reading: Double Counting, Area B Labs, Area D both matters Nov 29: Second Reading: Double Counting, Area B Labs, Area D both matters – as time permits | All | |
| 6. | FPC: Consolidation of RCA Awards (to follow) | Rechs | |
| 7. | Program Proposal: BA Physical Science Attachment 16.2 | All | |
| 8. | Timely Instructional Materials Policy <ul style="list-style-type: none">▪ Policy: Attachment 16.3a▪ Background and FAQs: Attachment 16.3b | | |
| 9. | Committee Appointments Information will be provided at the meeting. | All | |
| 10. | Committee Updates | All | |

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

Next Executive Committee Meeting: Tuesday, November 13, 2012, 3:00 – 5:00 pm, 275 Sac Hall

November and December Regular Senate Meeting Agendas

- November 1: [Faculty Senate Agenda](#)
- November 15: Enrollment (information), First Reading: Resolution on electronic voting and Timely Instructional Materials
- December 6: First Reading - TBA