

# 2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, November 27, 2012  
3:00 – 5:00 pm, Sacramento Hall, Room 275

## AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: <a href="#">November 20, 2012</a>	All
3.	From the Chair	Hecsh
4.	From the Provost	Gossett
5.	IT Update: JP Bayard, ATCS – 3:10 pm	Bayard
7.	IPP Workgroup	All
8.	Impaction Taskforce	All
6.	APC: a. Student Retention and Graduation Subcommittee Charge, Amendment of FS 11-12/102/SEL <a href="#">Attachment 18.4</a>	Migliaccio
7.	Bylaws – Executive Committee acting on behalf of the Faculty Senate <a href="#">Attachment: 18.8</a>	Krabacher

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

Next Executive Committee Meeting: Tuesday, December 4, 2012, 3:00 – 5:00 pm, 275 Sac Hall

### December Regular Senate Meeting Agendas

December 6: First Reading: UARTP Policy, APC items: Grade Appeal & SRGS amended committee charge

December 13: TBA