

# 2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, July 17, 2012  
1:00 – 3:00 pm  
Sacramento Hall, Room 275

## AGENDA

- |  |                            |         |
|--|----------------------------|---------|
| <b>1. Approval of the Agenda</b>                                     | All                        | (5)     |
| <b>2. Executive Committee Minutes: <a href="#">June 25, 2012</a></b> | All                        | (5)     |
| <b>3. From the Chair</b>   | Hecsh                      | (10)    |
| a. Interpreters – Senate Meetings – Update                           |                            |         |
| b. Faculty Endowment for Student Scholarship - Update                |                            |         |
| c. Livingston Lecture – Update                                       |                            |         |
| d. Ed.D. WASC Review/Visit – October 2012                            |                            |         |
| <b>4. Committee Appointments – University</b>                        | All                        | (5)     |
| ▪ Alumni Association Representative                                  |                            |         |
| ▪ Union Well Inc. Board of Directors                                 |                            |         |
| <b>5. IPP General Discussion</b>                                     | All                        | (20)    |
| <b>6. Photography Program Impaction Request – Update</b>             | Hecsh                      | (10)    |
| <b>7. Senate Meeting – August 22 Agenda</b>                          | All                        | (30))   |
| <b>8. Ed.D. Update</b>   | Carlos Nevarez<br>Director | 2:30 pm |
| <b>9. Parliamentarian – Nomination</b>                               | All                        | (5)     |
| <b>10. Field Trip and Internship Policies</b>                        | Hecsh                      | (5)     |

Next Executive Committee Meeting: Tuesday, August 14, 1:00 – 3:00 pm