

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, September 4, 2012
3:00 – 5:00 pm
Sacramento Hall, Room 275

AGENDA

- | | | |
|--|---------|------|
| 1. Approval of the Agenda | All | (5) |
| 2. Executive Committee Minutes: August 28, 2012 | All | (5) |
| 3. From the Chair | Hecsh | (5) |
| 1. Instructional Materials Adoption Policy | | |
| 2. Price of Textbooks Attachment: 8.1 | | |
| 4. Triple Majors and Special Majors | Provost | (15) |
| 5. SB 1440 Update | 3:30 pm | (30) |
| Sheree Meyer, Associate Dean for Undergraduate Studies | | |
| Attachment: 8.2 | | |
| 6. Committee Updates | All | (10) |
| 7. Committee Appointment – University
Visiting Scholars Committee | All | |
| 8. Student Retention and Graduation Subcommittee, establishment of | All | (10) |
| 9. Cal State Online | All | (10) |
| 10. Senate Meeting – August 22 follow-up and September 6 agenda | All | (15) |

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

Next Executive Committee Meeting: Tuesday, September 11, 3:00 – 5:00 pm, 275 Sac Hall