

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

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

AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: November 27, 2012	All
3.	From the Chair a. IPP Taskforce Call – Update b. Impaction Taskforce Call - Update	Hecsh
4.	From the Provost	Gossett
5.	Senate Minutes – November 29 and plan for December 13	
6.	Bylaws – Executive Committee acting on behalf of the Faculty Senate Attachment: 19.1	Krabacher

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

December Regular Senate Meetings/Agendas

December 6: <http://www.csus.edu/acse/Senate-Info/2012-13-Agendas-Minutes/120612-Agendas-Minutes/12-13FSA12-6f.pdf>

December 13: TBA