

# 2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, December 11, 2012  
3:00 – 4:00 pm, Sacramento Hall, Room 275

## AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: <a href="#">December 4, 2012</a>	All
3.	From the Chair	Hecsh
4.	From the Provost	Gossett
5.	From the ASI Vice President	Judge
6.	Timely Instructional Materials Policy (to follow)	All
7.	ASI Resolution Attachment: <a href="#">FS 12/13-61a-r</a>	All
8.	Senate Meetings: a. December 13 b. January 31 – Special Meeting General Education	All

**December 13 Senate Meeting:** <http://www.csus.edu/acse/Senate-Info/2012-13-Agendas-Minutes/121312-Agendas-Minutes/12-13FSA12-13f.pdf>

**Next Executive Committee Meeting:** January 29, 2013

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