

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

Tuesday, January 28, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: December 10, 2013 Attachment EC-59	All
3.	From the Chair <ul style="list-style-type: none"> ▪ Senate Spring Calendar ▪ Senate Meeting Agenda – Jan 30 ▪ CSUAS East Bay – Resolution Against the Hate Crimes at San Jose State University Attachment EC-61 	Hecsh
4.	From the Provost	Gossett
5.	President’s Response to FS 13/14-17 Modification In or Deletion of Existing Programs <ul style="list-style-type: none"> ▪ President’s Correspondence – Jan 13, 2014: Attachment EC-60 ▪ FS 13/14-17 Policy: Attachment EC-60a 	All
6.	Committee Appointments (<i>Information provided at meeting.</i>) <ul style="list-style-type: none"> ▪ Diversity Awards Committee ▪ ASI Election Complaint Committee ▪ ASI Appellate Council ▪ Administrative Review Committee ▪ Institutional Scholarship Committee ▪ Student Academic Development Committee 	All

Upcoming Meetings

- Executive Committee: Tuesday, February 4, 3-5 pm, 275 Sacramento Hall
- Faculty Senate: Thursday, January 30, 3-5 pm, Foothill Suite, Union