

# FACULTY SENATE EXECUTIVE COMMITTEE

## 2013 - 2014

Tuesday, February 4, 2014  
3:00 – 5:00 pm, Sacramento Hall, Room 275

### AGENDA

1.	<b>Approval of the Agenda</b>	All
2.	<b>Executive Committee Minutes: January 28, 2014</b> Attachment <a href="#">EC-61</a>	All
3.	<b>From the Chair</b> <ul style="list-style-type: none"> <li>▪ February 6 Senate Meeting</li> <li>▪ Correspondence from Chancellor White to Professor Castronovo, Chair, Department of Modern and Classical Languages and Literature, CSU Northridge, December 11, 2013 Attachment: <a href="#">EC-62</a></li> </ul>	Hecsh
4.	<b>From the Provost</b>	Harmsen
5.	<b>Academic Resource Allocation Taskforce Call</b> ( <i>to follow</i> )	All
6.	<b>President's Response to FS 13/14-17 Modification In or Deflection of Existing Programs:</b> <ul style="list-style-type: none"> <li>▪ President's Correspondence – Jan 13, 2014: Attachment <a href="#">EC-60</a></li> <li>▪ FS 13/14-17 Approved Policy: Attachment <a href="#">EC-60a</a></li> <li>▪ FS 13/14-17 Resolution with edits: Attachment: <a href="#">EC-60b</a></li> </ul>	All
7.	<b>General Education Area D Learning Outcomes, Revisions</b> Attachment <a href="#">EC-63</a> <ul style="list-style-type: none"> <li>▪ GE/GRPC Letter to the Executive Committee, January 29, 2014 Attachment <a href="#">EC-63a</a></li> <li>▪ Transmittal Document: Attachment <a href="#">EC-63b</a></li> </ul>	Kivel
8.	<b>Program Proposals</b> <p><b><u>Business Administration</u></b></p> <ul style="list-style-type: none"> <li>▪ MS in Accountancy <i>BUSB13-14.002</i> Attachment: <a href="#">EC-64</a></li> </ul> <p><b><u>Engineering and Computer Science</u></b></p> <ul style="list-style-type: none"> <li>▪ BS in Computer Science <i>CSCB13-14.001</i> Attachment: <a href="#">EC-65</a></li> </ul> <p><b><u>Health and Human Services</u></b></p> <ul style="list-style-type: none"> <li>▪ BS in Athletic Training <i>KHSB13-14.001</i> Attachment: <a href="#">EC-66</a></li> </ul> <p><b><u>Natural Sciences and Mathematics</u></b></p> <ul style="list-style-type: none"> <li>▪ BS in Biological Sciences, Concentration in Forensic Biology <i>BIOB13-14.002</i> Attachment: <a href="#">EC-67</a></li> </ul>	All

<p><b><u>Social Sciences and Interdisciplinary Studies</u></b></p> <ul style="list-style-type: none"><li>▪ Family and Consumer Sciences, Single Subject Matter Program-Home Economic Education <i>FACSB13-14.001</i> Attachment: <a href="#">EC-68</a></li><li>▪ BA in Family and Consumer Sciences, Concentration in Fashion Merchandising and Design <i>FACSB13-14.002</i> Attachment: <a href="#">EC-69</a></li><li>▪ BA in Family and Consumer Sciences, Concentration in Family Studies <i>FACSB13-14.003</i> Attachment: <a href="#">EC-70</a></li><li>▪ MA in Psychology <i>PSYCHB13-14.001</i> Attachment: <a href="#">EC-71</a></li></ul>	
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**Upcoming Meetings**

- Executive Committee: Tuesday, February 11, 3-5 pm, 275 Sacramento Hall
- Faculty Senate: Thursday, February 6, 3-5 pm, Foothill Suite, Union