

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

Tuesday, February 11, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

Updated: February 11, 2014

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: February 4, 2014 Attachment EC-72	All
3.	From the Chair	Hecsh
4.	From the Provost	Harmsen
5.	From the ASI Representative	Banus
6.	Academic Resource Allocation Taskforce Call Attachment: EC-73	All
7	FPC – Proposed AY Calendars for 2015-16 and 2016-17 Time Certain: 3:10 pm <ul style="list-style-type: none"> ▪ Proposed AY Calendar: Attachment: EC-74 ▪ Calendar for “visual” layout of weeks: Attachment EC-74a ▪ 	Holl
8.	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 Approved Policy: Attachment EC-60a 	Harmsen

Upcoming Meetings

- Executive Committee: Tuesday, February 18, 3-5 pm, 275 Sacramento Hall
- Faculty Senate: Thursday, February 13, 3-5 pm, Foothill Suite, Union