

FACULTY SENATE EXECUTIVE COMMITTEE 2013 - 2014

Tuesday, February 18, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

Updated: February 17, 2014

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: February 11, 2014 Attachment EC-75	All
3.	From the Chair <ul style="list-style-type: none"> ▪ Program Proposal: Social Sciences and Interdisciplinary Studies Family and Consumer Sciences, Single Subject Matter Program-Home Economic Education <i>FACSB13-14.001</i> Attachment: EC-68 ▪ GE Area D Learning Outcomes: Additional Information Attachment EC-79 	Hecsh
4.	From the Provost <ul style="list-style-type: none"> ▪ College of Engineering and Computer Science – Dean Search – Call for Faculty-At-Large Members of the Selection Advisory Committee <ul style="list-style-type: none"> • AVP Taylor correspondence (<i>February 13, 2014</i>) and Tentative Timetable (<i>draft February 12, 2014</i>) Attachment: EC-76 ▪ College of Social Sciences and Interdisciplinary Studies Dean Search – Call for Faculty-At-Large Members of the Selection Advisory Committee <ul style="list-style-type: none"> • AVP Taylor correspondence (<i>February 13, 2014</i>) and Tentative Timetable (<i>draft February 12, 2014</i>) Attachment: EC-77 ▪ Policy: Faculty Consultation with the President on the Appointment of Administrators 	Harmsen
5.	From the ASI Representative	Banus
6.	GSPC: Credit Hour Policy Amendment <ul style="list-style-type: none"> ▪ Policy Amendment: EC-78 ▪ Transmittal Document: EC-78a 	All
7.	Committee Appointments – Information provided at meeting. <ul style="list-style-type: none"> ▪ Academic Computing Advisory Committee ▪ University Committee for Persons with Disabilities 	All

Upcoming Meetings

- Executive Committee: Tuesday, February 25, 3-5 pm, 275 Sacramento Hall
- Faculty Senate: Thursday, February 20, 3-5 pm, Foothill Suite, Union