

# FACULTY SENATE EXECUTIVE COMMITTEE

## 2013 - 2014

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

### AGENDA

*Updated: March 11, 2014*

1.	<b>Approval of the Agenda</b>	All
2.	<b>Executive Committee Minutes: March 4, 2014</b> Attachment EC-84 ( <i>to follow</i> )	All
3.	<b>From the Chair</b> <ul style="list-style-type: none"> <li>▪ President’s Award for Research and Creative Activity</li> <li>▪ Academic Resource Allocation Decision Making Task Force Membership</li> <li>▪ Commencement Marshalls</li> <li>▪ Change of Major Memo: APC to Senate Chair, Feb 25, 2014 Attachment: <a href="#">EC-87</a></li> </ul>	Hecsh
4.	<b>From the Provost</b>	Harmsen
5.	<b>From the ASI Representative</b>	Banus
6.	<b>Scholastic Standards Policy</b> <ul style="list-style-type: none"> <li>▪ Proposed Policy Amendments: <a href="#">EC-85</a></li> <li>▪ Transmittal Document: <a href="#">EC-85a</a></li> </ul>	Migliaccio
7.	<b>Degree Revocation Policy</b> <ul style="list-style-type: none"> <li>▪ Policy Amendments: Attachment <a href="#">EC-86</a></li> <li>▪ Transmittal Document: Attachment <a href="#">EC-86a</a></li> <li>▪ Revoke Academic Degrees article: Attachment <a href="#">EC-86b</a></li> <li>▪ Interim Policies Correspondence – <i>Gossett to Hecsh, Sept. 16, 2013</i> Attachment: <a href="#">EC-28</a></li> </ul>	Migliaccio
8.	<b>Committee Appointments</b> – <i>Information provided at meeting.</i>	All

#### Upcoming Meetings

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