

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

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

AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: March 11, 2014 Attachment EC-89	All
3.	From the Chair <ul style="list-style-type: none">▪ Vice Provost Selection Advisory Committee▪ Academic Resource Allocation Decision Making Task Force	Hecsh
4.	From the Provost	Harmsen
5.	From the ASI Representative	Banus
6.	Enrollment Update Time Certain: 3:10 pm <i>Ed Mills, AVP for Enrollment Management</i>	Mills
7.	Timely Declaration of Major Policy Amendment <ul style="list-style-type: none">▪ Policy Amendment: Attachment EC-88▪ Transmittal Document: Attachment EC-88a	Migliaccio
8.	Committee Appointments – <i>Information provided at meeting.</i>	All

Upcoming Meetings

- Executive Committee: Tuesday, April 1, 3-5 pm, 275 Sacramento Hall
- Faculty Senate: Thursday, March 20, 3-5 pm, Foothill Suite, Union