FACULTY SENATE EXECUTIVE COMMITTEE 2013 - 2014

Tuesday, April 1, 2014 3:00 – 5:00 pm, Sacramento Hall, Room 275 AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: March 18, 2014 Attachment EC-90	All
3.	From the Chair	Hecsh
4.	From the Provost	Harmsen
5.	From the ASI Representative	Banus
6.	Research and Creative Activity Award – Name Change Proposed amendment: Attachment: EC-96 Transmittal Document: Attachment: EC-96a	Holl
7.	Program Proposals	All
	 ■ BS in Computer Science ■ BS in Computer Science CSCB13-14.001 Attachment: EC-65 ■ CSCB13-14.002 BS in Computer Science Attachment: EC-102	

Program Proposals Continued:

Health and Human Services

■ BS in Recreation Administration Attachment: <u>EC-103</u>

Natural Sciences and Mathematics

Undergraduate program in Biological Sciences
 Attachment: <u>EC-104</u>

Social Sciences and Interdisciplinary Studies

■ International Affairs Graduate Program Attachment: <u>EC-105</u>

Upcoming Meetings

Executive Committee: Tuesday, April 8, 3-5 pm, 275 Sacramento Hall

Faculty Senate: Thursday, April 3, Foothill Suite, Union

• 3-3:30 pm: 2014-15 Senate – Nomination of the 2014-15 Officers

• $3:30 - \hat{5}$ pm: 2913-14 Senate Regular Meeting