

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

Tuesday, April 8, 2014
3:30 – 5:00 pm, Sacramento Hall, Room 275

AGENDA – Updated 4/8/14

*Note: The Committee on Committees will meet from 3:00 – 3:30 pm and
the Executive Committee meeting will begin at 3:30 pm*

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: April 1, 2014 Attachment EC-106	All
3.	From the Chair <ul style="list-style-type: none"> ▪ Academic Resource Allocation Decision Making Task Force Attachment: EC-109 ▪ ASCSU Referrals Attachment: EC-110 	Hecsh
4.	From the Provost	Harmsen
5.	From the ASI Representative	Banus
6.	GE/GRPC: General Education Area C Learning Outcomes <i>Guest: Ed Inch, Dean, Arts & Letters</i> Time Certain: 3:35 pm <ul style="list-style-type: none"> ▪ Proposed revised policy: Attachment: EC-107 ▪ Transmittal Document: Attachment: EC-107a 	Kivel
7.	Registrar’s Office Update Time Certain: 4:30 pm <i>Guests: Dennis Geyer, University Registrar and Ed Mills, AVP Enrollment Management</i>	Geyer and Mills
8.	GSPC: Curriculum Subcommittee Charge <ul style="list-style-type: none"> ▪ Proposed revised charge: Attachment EC-108 ▪ Transmittal Document: Attachment EC-108a (<i>to follow</i>) 	Hamilton
9.	Program Proposals <u>Engineering and Computer Science</u> <ul style="list-style-type: none"> ▪ BS in Computer Science <i>CSCB13-14.001</i> Attachment: EC-65 (<i>to follow</i>) ▪ CSCB13-14.002 BS in Computer Science Attachment; EC-102 (<i>to follow</i>) <p style="margin-left: 20px;"><i>Note: a previous proposal for the BS in Computer Science (CSCB13-14.001) was held by the Senate Executive Committee on Feb. 4, pending the approval of this proposal and CSC 137.</i></p> <p style="margin-left: 20px;"><i>CSC 137 was approved by the curriculum sub-committee on 3/24.</i></p> <u>Arts and Letters</u> <ul style="list-style-type: none"> ▪ COMSB13-14.008 – Concentration in General Communication Attachment: EC-91r <u>Social Science and Interdisciplinary Studies</u> <ul style="list-style-type: none"> ▪ FACS13-14.005 – Family and Consumer Sciences: Nutrition and Food Concentration, Fashion Merchandising and Design Concentration, and Family Studies Concentration – BA to BS Attachment: EC-94 ▪ FACS13-14.006 – Family and Consumer Sciences: Consumer Studies Concentration Attachment: EC-95 	All

10.	APC <ul style="list-style-type: none">▪ Pre-majors and Advising▪ Change/Declaration of Major Policies Memo: APC to Senate Chair, Feb 25, 2014 Attachment: EC-87	Migliaccio
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