

# FACULTY SENATE EXECUTIVE COMMITTEE 2013 - 2014

Tuesday, April 15, 2014  
3:30 – 5:00 pm, Sacramento Hall, Room 275

## AGENDA – Updated 4/14/14

*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.	<b>Approval of the Agenda</b>	All
2.	<b>Executive Committee Minutes: April 8, 2014</b> Attachment <a href="#">EC-111</a>	All
3.	<b>From the Chair</b> <ul style="list-style-type: none"> <li>▪ <b>ASCSU Referrals</b> <ul style="list-style-type: none"> <li>• ASCSU Consultation with Campuses – Referrals to the Executive Committee Attachment: <a href="#">EC-110</a></li> <li>• AS-3160 Selection of Faculty Representatives in Shared Governance Attachment <a href="#">EC-110a</a></li> <li>• AS-3162 – Facilitation of Communication between ASCSU and Faculty Attachment <a href="#">EC-110b</a></li> </ul> </li> <li>▪ <b>Bylaws Amendment Update</b> Attachment: <a href="#">EC-112</a></li> </ul>	Hecsh
4.	<b>From the Provost</b>	Harmsen
5.	<b>From the ASI Representative</b>	Banus
6.	<b>Master Plan Update</b> <span style="float: right;"><b>Time Certain: 4:00 pm</b></span> <i>Guest: Mike Lee, VP and CFO</i>	Lee
7.	<b>GE/GRPC: General Education Area C Learning Outcomes</b> <ul style="list-style-type: none"> <li>▪ <b>Proposed revised policy:</b> Attachment: <a href="#">EC-113</a></li> <li>▪ <b>Transmittal Document:</b> Attachment: <a href="#">EC-107a-r</a></li> </ul>	Kivel
8.	<b>GSPC: Curriculum Subcommittee Charge</b> <ul style="list-style-type: none"> <li>▪ <b>Proposed revised charge:</b> Attachment <a href="#">EC-108</a></li> <li>▪ <b>Transmittal Document:</b> Attachment EC-108a (<i>to follow</i>)</li> </ul>	Hamilton

<p><b>9.</b></p>	<p><b>Program Proposals</b></p> <p><b><u>Natural Sciences and Mathematics</u></b>  CHEMB13-14.001 MS in Chemistry Attachment: <a href="#">EC-114</a>  CHEMB13-14.002 MS in Chemistry - Biochemistry Concentration Attachment <a href="#">EC-115</a></p> <p><b><u>Social Sciences and Interdisciplinary Studies</u></b>  ULDB13-14.001 MS in Urban Land Development Attachment: <a href="#">EC-116</a></p> <p><b><u>Arts and Letters</u></b>  Art Education: Single Subject Pre-Credential Preparation Attachment: <a href="#">EC-117</a>  COMSB13-14.008 – Concentration in General Communication Attachment: <a href="#">EC-91r</a></p> <p><b><u>Social Science and Interdisciplinary Studies</u></b>  FACSB13-14.005 – Family and Consumer Sciences: Nutrition and Food Concentration, Fashion Merchandising and Design Concentration, and Family Studies Concentration – BA to BS Attachment: <a href="#">EC-94</a>  FACSB13-14.006 – Family and Consumer Sciences: Consumer Studies Concentration Attachment: <a href="#">EC-95</a></p>	<p>All</p>
<p><b>10.</b></p>	<p><b>APC</b></p> <ul style="list-style-type: none"> <li>▪ <b>Pre-majors and Advising</b></li> <li>▪ <b>Change/Declaration of Major Policies</b></li> </ul> <p>Memo: APC to Senate Chair, Feb 25, 2014 Attachment: <a href="#">EC-87</a></p>	<p>Migliaccio</p>