

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

Tuesday, April 29, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: April 22, 2014 Attachment EC-120	All
3.	From the Chair <ul style="list-style-type: none"> ▪ At-large Faculty Representatives needed for MPP Search Committees Memorandum, Harmsen to Hecsh, April 22, 2014 Attachment: EC-123 	Hecsh
4.	From the Provost	Harmsen
5.	From the ASI Representative	Banus
6.	Committee Appointment: <ul style="list-style-type: none"> ▪ Grade Appeal Procedural Appeal Board Nomination Time Certain: 3:00 pm <i>Guest: Marsha Dillon on behalf of William Dillon</i> Attachment: EC-121 	All
7.	Fall 2013 New Student Survey <i>Guest: Joel Schwartz, Senior Research Analyst, Office of Analytics and Instructional Effectiveness</i> Time Certain: 3:15 pm	Schwartz
8.	Program Proposals <u>Social Sciences and Interdisciplinary Studies</u> ULDB13-14.001 MS in Urban Land Development Attachment: EC-116	All
9.	APC <ul style="list-style-type: none"> ▪ Transcript Designation, GE Honors Completion proposed policy <ul style="list-style-type: none"> • Proposed Policy: Attachment: EC-122 • G.E. Honors Transcript Designation correspondence, Meyer to Geyer, March 5, 2014 Attachment: EC-122a • APC Memorandum - “Successful Completion of GE Honors Program” Transcript Designation: Migliaccio to Hecsh, April 22, 2014 Attachment: EC-122b ▪ Pre-majors and Advising ▪ Change/Declaration of Major Policies Memo: APC to Senate Chair, Feb 25, 2014 Attachment: EC-87 ▪ Graduation Requirement Policy <ul style="list-style-type: none"> • Proposed policy: Attachment: EC-124 • Transmittal Document: Attachment EC-124a 	Migliaccio

Next Executive Committee meeting: Tuesday, May 6, 3-5 pm, 275 Sacramento Hall.