FACULTY SENATE EXECUTIVE COMMITTEE
2013 - 2014

Tuesday, May 6, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275
AGENDA

1.	**Approval of the Agenda**	All
2.	**Executive Committee Minutes: April 29, 2014** Attachment EC-125	All
3.	**From the Chair**	Hecsh
4.	**From the Provost**	Harmsen
5.	**From the ASI Representative**	Banus
6.	**Policy on the Scheduling, Assignment, and Evaluation of University, College and Department Computer Labs at Sacramento State, Establishment** *(FS 13/14-58/AITC/EX)* ▪ **Policy** – *Faculty Senate approved Feb 13, 2014* ▪ **President's Response** - *April 25, 2014*	All
7.	**Committee Appointments** *(provide at meeting)* ▪ Diversity Awards Committee ▪ Academic Policies Committee ▪ CODE	All
8.	**APC** ▪ **Timely Declaration of Major Policy** Policy: EC-126 Transmittal: EC-126a	

Next Executive Committee meeting: Tuesday, May 13, 3-5 pm, 275 Sacramento Hall.