

FACULTY SENATE EXECUTIVE COMMITTEE 2013 - 2014

Wednesday, July 31, 2013
1:00 – 3:00 pm, Sacramento Hall, Room 275

AGENDA

1. **Approval of the Agenda** All
2. **Executive Committee Minutes: July 1, 2013** [Attachment: EC-7](#) All
3. **From the Chair** Peigahi
4. **From the Provost** Meyer
5. **Program Proposals**
 - College of Arts and Letters
 - BA in Art: Art History Concentration [Attachment: EC-3](#)
 - Health and Human Services
 - Master of Social Work [Attachment: EC-5](#) **Time Certain: 1:10 pm**
 - Nursing – Accelerated Second Bachelor’s Program [Attachment EC-6](#)
6. **Committee Appointments Update** Garcia
7. **Electronic Voting Procedures for 2013-14 AY, Endorsement Of** [Attachment: EC-8](#) All
8. **Standing Rules of the Faculty Senate Draft for Adoption 2013/14 AY** Krabacher
Attachment: EC-9 (to follow)
9. **Impaction Update** Ingram
10. **IPP Policy Revision Recommendations** [Attachment: EC-10](#) **Time Certain: 1:45 pm** Marbach
Guest: Tim Marbach, Co-Chair, IPP Work Group
11. **Fall Senate Retreat – August 28** [Attachment: EC-11](#) All

Summer Executive Committee Meetings – 275 Sacramento Hall

Thursday, August 15 and Monday, August 26, 1-3 pm

Faculty Senate Retreat / Meeting

Wednesday, August 28, 8:30 am to 12:30 pm, Location: TBA

**Executive Committee will meet following the Senate Retreat/Meeting.