

# FACULTY SENATE EXECUTIVE COMMITTEE 2013 - 2014

Tuesday, September 3, 2013  
3:00 – 5:00 pm, Sacramento Hall, Room 275

## AGENDA

1.	<b>Approval of the Agenda</b>	All
2.	<b>Executive Committee Minutes: <a href="#">August 15, 2013</a></b>	All
3.	<b>From the Chair</b> <ul style="list-style-type: none"> <li>• Senate Survey</li> <li>• Videotaping of meetings for archive purposes</li> <li>• <b>Referral Of: ACR20 postsecondary Teaching of Religions: Sikhism</b> <ul style="list-style-type: none"> <li>○ ASCSU Chair Guerin to Academic Senate Chairs (Aug 19, 2013) <a href="#">Attachment: EC 22</a></li> <li>○ ACR 20, Chaptered May 1, 2013: <a href="#">Attachment: EC 22a</a></li> <li>○ Sikhism in Courses at California State Universities: <a href="#">Attachment EC 22b</a></li> <li>○ Plea for Teaching Sikhism in Higher Education: <a href="#">Attachment EC 22c</a></li> </ul> </li> </ul>	Hecsh
4.	<b>From the Provost</b>	Gossett
5.	<b>Campus Master Plan</b> <i>Mike Lee, VP and CFO</i> <span style="float: right;"><i>Time Certain: 3:00 pm</i></span>	
6.	<b>College of Continuing Education</b> <i>Guido Krickx, Dean and Laureen O’Hanlon, Interim Associate Dean</i> <i>College of Continuing Education</i> <span style="float: right;"><i>Time Certain: 3:30 pm</i></span>	Krickx / O’Hanlon
7.	<ul style="list-style-type: none"> <li>▪ <b>President’s response to Timely Declaration of Major (FS 12/13-127) and the Undergraduate Academic Advising Policy (FS 12/13126) <a href="#">Attachment: EC-18</a></b></li> <li>▪ <b>Undergraduate Academic Advising Policy – President’s Proposed Amendments: <a href="#">Attachment:EC-19</a></b></li> <li>▪ <b>Timely Declaration of Major Policy – President’s Proposed Amendments: <a href="#">Attachment EC-20</a></b></li> </ul>	Hecsh
8.	<b>Senate Fall Schedule and August 28 Debrief</b>	All
9.	<b>Committee Appointments</b>	All
10.	<b>IPP Policy and Program Review – Proposed motion to postpone</b> <a href="#">Attachment: EC 23</a> <span style="float: right;"><i>Time Certain: 4:00 pm</i></span>	Buchanan

**Next Executive Committee Meeting:** Tuesday, Sept. 10, 3-5 pm, 275 Sacramento Hall

**Faculty Senate Meeting:** Thursday, Sept 5, 3-5 pm, Foothill Suite, Union