

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

Tuesday, September 10, 2013
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: September 3, 2013 Attachment: EC-23	All
3.	From the Chair <ul style="list-style-type: none"> • Senate Survey – Get a work group • Parking Update 	Hecsh
4.	From the Provost	Gossett
5.	Status of President’s Response(s) to Senate Actions 2012-13 Attachment: To follow	
6.	President’s response to Timely Declaration of Major (FS 12/13-127) and the Undergraduate Academic Advising Policy (FS 12/13126) Attachment: EC-18 <ul style="list-style-type: none"> ▪ Undergraduate Academic Advising Policy – President’s Proposed Amendments: Attachment:EC-19 ▪ Timely Declaration of Major Policy – President’s Proposed Amendments: Attachment EC-20 	Hecsh
7.	Farrand / Rechs Resolution Attachment: FS 13/14-21	
8.	Committee Appointments <ul style="list-style-type: none"> ▪ University Budget Advisory Committee (UBAC) ▪ Student Academic Development Committee ▪ Instructionally Related Activities Committee (IRA) ▪ Student Housing Advisory Committee 	All
9.	IPP Policy and Program Review – Proposed motion to postpone	Buchanan

Next Executive Committee Meeting: Tuesday, Sept. 17, 3-5 pm, 275 Sacramento Hall

Faculty Senate Meeting: Thursday, Sept 19, 3-5 pm, Foothill Suite, Union