

# FACULTY SENATE EXECUTIVE COMMITTEE

## 2013 - 2014

Tuesday, September 17, 2013  
3:00 – 5:00 pm, Sacramento Hall, Room 275

### AGENDA

1.	<b>Approval of the Agenda</b>	All
2.	<b>Executive Committee Minutes: September 10, 2013 Attachment: <a href="#">EC-24</a></b>	All
3.	<b>From the Chair</b> <ul style="list-style-type: none"> <li>• Grade Appeal Policy Committee: <i>Gonzalez to Hecsh, September 9, 2013</i> Attachment: <a href="#">EC-25</a></li> <li>• RTP Resolution update</li> </ul>	Hecsh
4.	<b>From the Provost</b>	Gossett
5.	<b>“A New Process for Paper Course Evaluations”</b> <b>Time Certain: 4:30 pm</b> <i>JP Bayard, AVP and Director of ATCS</i>	Bayard
6.	<b>President’s response to Timely Declaration of Major (FS 12/13-127) and the Undergraduate Academic Advising Policy (FS 12/13126) Attachment: <a href="#">EC-18</a></b> <ul style="list-style-type: none"> <li>▪ Undergraduate Academic Advising Policy – President’s Proposed Amendments: <a href="#">Attachment:EC-19</a></li> <li>▪ Timely Declaration of Major Policy – President’s Proposed Amendments: <a href="#">Attachment EC-20</a></li> </ul>	All
7.	<b>Status of President’s Response(s) to Senate Actions 2012-13</b>	Hecsh
8.	<b>Committee Appointments</b> <ul style="list-style-type: none"> <li>▪ Student Academic Development Committee</li> </ul>	All
9.	<b>IPP Policy and Program Review – Proposed motion to postpone</b> Attachment: <a href="#">EC-26</a>	All

**Next Executive Committee Meeting:** Tuesday, Sept. 24, 3-5 pm, 275 Sacramento Hall

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