

FACULTY SENATE EXECUTIVE COMMITTEE 2013 - 2014

Tuesday, October 15, 2013
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: October 1, 2013 Attachment: EC-32	All
3.	From the Chair <ul style="list-style-type: none"> ▪ Interested Party Preference Poll ▪ IRT Symposium ▪ President’s recommendations on the Timely Declaration of Major and Undergraduate Academic Advising Policy 	Hecsh
4.	From the Provost	Gossett
5.	ASI Annual Priorities: 2013-2014 Attachment: EC-38	Banus
6.	Program Proposals <u>Engineering and Computer Science</u> Attachment: EC-33 EEEB13-14.001 -Bachelor of Science in Electrical and Electronic Engineering <u>Natural Sciences and Mathematics</u> Attachment: EC-34 PHYSB13-14.001 – Bachelor of Science in Physics	All
7.	Outstanding Faculty Awards <ul style="list-style-type: none"> • Outstanding Faculty Awards Policy (<i>FS 12/13-105/FPC/EX</i>) Attachment: EC-35 • Chancellor’s Office – Outstanding Faculty Website Attachment: EC-36 	Hecsh
8.	GE Assessment Policy Attachment: <i>EC-37 (to follow)</i>	Kivel
9.	Committee Appointments <ul style="list-style-type: none"> ▪ Diversity Awards Committee (provided at meeting) 	All
10.	Program Review – PROC Response	Biagetti and Krabacher

[Matters Pending Review](#)

Executive Committee Meeting: Tuesday, Oct 22, 3-5 pm, 275 Sacramento Hall

[Faculty Senate Meeting](#): Thursday, October 17, 3-5 pm, Foothill Suite