

# FACULTY SENATE EXECUTIVE COMMITTEE

## 2013 - 2014

Tuesday, October 29, 2013  
3:00 – 5:00 pm, Sacramento Hall, Room 275

### AGENDA

1.	<b>Approval of the Agenda</b>	All
2.	<b>Executive Committee Minutes: October 22, 2013</b> Attachment: <a href="#">EC-42</a>	All
3.	<b>Sacramento Hall Security</b> <b>Chief of Police Mark Iwasa</b> <span style="float: right;"><b>Time Certain: 3:05 pm</b></span>	Iwasa
4.	<b>Timely Adoption of Textbooks Update</b> <span style="float: right;"><b>Time Certain: 3:25 pm</b></span> <i>Melissa Repa, SSWD</i> <i>Sabrina Pound and Pam Parsons, Hornet Bookstore</i>	Repa / Pound/ Parsons
5.	<b>From the Chair</b>	Gossett
6.	<b>From the Provost</b>	
7.	<b>October 17 Meeting – Academic Program Review status update</b> ▪ Faculty Senate Minutes 10-17-13 and Draft Agenda item for 10/31/13 Attachment: <a href="#">EC-43</a>	All
8.	<b>Faculty Senate Representation</b> Attachment: <a href="#">EC-44</a>	Hecsh
9.	<b>Standing Policy Committee Chairs Update</b>	SPC Chairs

#### [Matters Pending Review](#)

#### Upcoming Meetings

- Executive Committee: Tuesday, November 5, 3-5 pm, 275 Sacramento Hall
- [Faculty Senate](#): Thursday, October 31, 3-5 pm, Foothill Suite