

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

Tuesday, November 26, 2013
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: November 19, 2013 Attachment EC-46	All
3.	From the Chair	Hecsh
4.	From the Provost	Gossett
5.	AITC Computer Lab Policy Time Certain: 3:10 pm <ul style="list-style-type: none"> ▪ Proposed policy – Attachment EC-50 ▪ Transmittal Document – Attachment: EC-50a 	Coleman and Brady
6.	Biological Sciences Impaction Time Certain: 3:30 pm <ul style="list-style-type: none"> ▪ Impaction Proposal Request: Attachment: EC-51 ▪ CSU Impaction 2015-16 Program Data Form: EC-51a ▪ Program Proposal Form B: Attachment EC 51b 	Lundmark
7.	Program Proposals <u>Education</u> <ul style="list-style-type: none"> ▪ Child Development Major B Pre-major (PCHS) Attachment: EC 47 ▪ MA in Child Development (concentration in Applied Settings) Attachment: EC 48 ▪ MA in Child Development (concentration in Theory and Research) Attachment: EC 49 	All
8.	Committee Appointment: <ul style="list-style-type: none"> ▪ Diversity Awards Committee ▪ Pedagogy Enhancement Awards Subcommittee 	All

[Matters Pending Review](#)

Upcoming Meetings

- Executive Committee: Tuesday, December 3, 3-5 pm, 275 Sacramento Hall
- Faculty Senate: Thursday, December 5, 3-5 pm, Library 11