



TO: Members of the Executive Committee
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, February 19, 2013, 2-4pm in LI 2250

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of 2/5/13
- 3) Reports:
 - a) Report of the Statewide Academic Senators
 - b) Report of the Provost
 - c) Report of the Chair
- 4) Elections:
 - a) DELO nominees
 - b) ACIP nominees and election (*Lettie Ramirez, current ACIP representative, time certain 2:45 pm*)
- 5) New Business:
 - a) Early Childhood Special Education new Self-Support certificate (*Associate Dean Zarrillo, time certain 2:45pm*)
 - i) [12-13 CAPR 8](#)
 - ii) [12-13 CIC 7](#)
 - b) [12-13 CAPR 10](#): Program Review Schedule change for Engineering
 - c) [12-13 FAC 8](#): New CSU East Bay Policy on Emerita and Emeritus status
 - d) [12-13 COBRA 1](#): Proposed date and time changes for 14-15 meeting schedule
 - e) California Open Education Resources Council (COERC) [call for service](#)
 - f) [2/26/13](#) draft Senate agenda
- 6) Adjournment