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