



TO: Members of the Executive Committee
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, February 5, 2013, 2-4pm in LI 2250

APPROVED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [1/22/13](#)
- 3) Reports:
 - a) Report of the Chair
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
- 4) Old Business:
 - a) Temporary appointment of CAPR CLASS representative needed
 - b) Director of Faculty Development: appoint committee members (5 members, 1 from each college and one from the library)
- 5) New Business:
 - a) Consideration of referral to FAC to formalize a policy/process for alternate Statewide Senator representation
 - b) [12-13 CR 4](#): Proposed Faculty Awards
 - c) Request to add Master of Science as Self-Support Accountancy Program:
 - i) [12-13 CAPR 11](#): Request to add Master of Science as Self-Support Accountancy Program
 - ii) [12-13 CIC 9](#): Request to add Master of Science as Self-Support Accountancy Program
 - d) Draft Senate agenda for [2/12/13](#)
- 6) Adjournment