TO: Members of the Executive Committee
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, April 16, 2013, 2-4pm in LI 2250

APPROVED AGENDA

1) Approval of the agenda
2) Approval of the minutes of 4/2/13
3) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators
4) Old Business:
   a) 12-13 BEC 6: Resolution Regarding Fee Structure at the CSU
      i) Suggested revisions
5) New Business:
   a) 12-13 CR 6: Proposal for the Center for Science and Education Research (Drs. Rachelle Distefano and Jeff Seitz, time certain 2:30pm)
   b) 12-13 BEC 7: Resolution of Opposition to SB 520
   c) 12-13 CR 7: Proposal for the Center for Student Research (Dr. Jason Singley time certain 3:00pm)
   d) Academic Affairs Directive 2013-01: Guidelines for Graduate Coordinator Release Time
   e) 12-13 CAPR 19: Five-Year Program Review for History
   f) 12-13 CAPR 16: Temporary Suspension of the Master of Arts and Master of Science in Interdisciplinary Studies
   g) 12-13 COBRA 1 Revised: Proposed date and time changes for 14-15 meeting schedule
   h) 12-13 CAPR 22: Postponement of the GE Five-Year Program Review
   i) Letter from FDEC regarding Office of Equity and Diversity
   j) Discussion of Mieklejohn climate
   k) 4/23/13 draft Senate Agenda
6) Adjournment