



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. Rachele 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 Micklejohn climate
 - k) 4/23/13 [draft Senate Agenda](#)
- 6) Adjournment