



**TO:** Members of the Executive Committee  
**FROM:** Mitchell Watnik, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, April 30, 2013, 2-4pm in LI 2250

**APPROVED AGENDA**

- 1) Approval of the agenda
- 2) Approval of the minutes of [4/16/13](#)
- 3) Reports:
  - a) Report of the Chair
  - b) Report of the Provost
  - c) Report of the Statewide Academic Senators
- 4) **Election:**
  - a) Honors Director
- 5) **Old Business:**
  - a) [12-13 BEC 6](#): Resolution Regarding Fee Structure at the CSU
    - i) Suggested [revisions](#)
- 6) **New Business:**
  - a) Taxation discontinuances (MS in Taxation and Certificate in Taxation) (*Dr. Micah Frankel and Associate Dean Lu, time certain 2:20 pm*)
    - i) [12-13 CAPR 20](#) and [12-13 CAPR 21](#)
    - ii) [12-13 CIC 17](#) and [12-13 CIC 18](#)
  - b) Discussion of the addition of Athletic Director to the Appointment and Review document (*Dr. Rita Liberti, time certain 2:30pm*)
  - c) [12-13 CAPR 19](#): Five-Year Program Review for History
  - d) [12-13 CAPR 16](#): Temporary Suspension of the Master of Arts and Master of Science in Interdisciplinary Studies
  - e) [12-13 COBRA 1 Revised](#): Proposed date and time changes for meeting schedule
  - f) [12-13 CAPR 22](#): Postponement of the GE Five-Year Program Review
  - g) [12-13 CIC 13](#): New policy on self-support programs
  - h) [12-13 CIC 19](#): Change to CIC's GE Subcommittee membership
  - i) Discussion of Micklejohn climate

j) 5/7/13 draft Senate Agenda

7) Adjournment