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 Mieklejohn climate
j) 5/7/13 draft Senate Agenda

7) Adjournment