



TO: Members of the Executive Committee
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **May 14, 2013**, 2-4pm in LI 2250

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [4/30/13](#)
- 3) Reports:
 - a) Report of the Chair
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
- 4) **Election:**
 - a) 13-15 At-large Senate representative nominations
- 5) **Information Items:**
 - a) FDEC [letter](#) to President regarding the Chief Diversity Officer (CDO)
 - b) [12-13 COBRA 3](#): Report of VP Brad Wells's discussions with COBRA on 3/1/13 and 3/15/13
 - c) [12-13 COBRA 4](#): Report of AVP Brian Cook's responses to questions regarding DCIE
 - d) [12-13 COBRA 5](#): Report of AVP Brian Cook's responses to questions regarding CSO
 - e) Outsourced courses discussion
- 6) **Old Business:**
 - a) [12-13 CAPR 5 amended](#): Academic Program Review Procedures proposed changes
 - i) President Morishita's [response](#) to 12-13 CAPR 5
 - b) [12-13 CAPR 16](#): Temporary Suspension of the MA and MS in Interdisciplinary Studies
- 7) **New Business:**
 - a) Discussion of special election 12-13 FAC 9 and 12-13 CR 3
 - b) [12-13 FAC 11](#): Proposed list of holidays calendar
 - c) Aramark worker/union resolution
 - d) [5/21/13](#) draft Senate Agenda
- 8) Adjournment