



TO: Members of the Executive Committee
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **January 22, 2013**, 2-4pm in LI 2250

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of:
 - a) [10/30/12](#)
 - b) [1/8/13](#)
- 3) Reports:
 - a) Report of the Chair
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
- 4) Old Business:
 - a) Temporary appointment of CAPR CLASS representative needed
 - b) Director of Faculty Development: appoint committee members (5 members, 1 from each college and one from the library)
- 5) New Business:
 - a) Review of 2013 Winter Election self-nominations
 - b) [12-13 CR 2](#): CRECE proposal (*Kyzyl Fenno-Smith, 3:00pm time certain*)
 - c) [12-13 CR 3](#): CSUEB Bylaws amendment
 - d) Scholarship Week and discussion of potential awards (*Linda Dobb*)
- 6) Adjournment