



TO: Members of the Executive Committee
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **January 8, 2012**, 2-4pm in LI 2250

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of:
 - a) 10/30/12 (*unavailable*)
 - b) [11/6/12](#)
 - c) [11/27/12](#)
- 3) Reports:
 - a) Report of the Chair
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
- 4) Old Business:
 - a) Quarter to Semester CIC member needed
 - b) Temporary appointment of CAPR CLASS representative
- 5) New Business:
 - a) Appointment and Review of Administrative Officers and Department Chairs Policies and Procedures
 - i) Document [with edits](#) shown
 - ii) Document [without edits](#) shown
 - b) FAC documents:
 - i) [12-13 FAC 2](#): Changes to the University Retention, Tenure, and Promotion Policy and Procedures document
 - ii) [12-13 FAC 3](#): Changes to the Library Retention, Tenure, Promotion Policy and Procedures document
 - iii) [12-13 FAC 4](#): Changes to the Procedures for Evaluation of Tenured Faculty
 - iv) [12-13 FAC 5](#): Online Student Evaluations plan
 - v) [12-13 FAC 6](#): Ballot Issues
 - c) Appointment of lecturer replacement for Michael Schutz

- d) Director of Faculty Development: search committee members needed
 - e) Election of DELO in the Winter Quarter
 - f) 12-13 FUFM 2 discussion
 - g) WOST and CSO
 - h) Approval of [1/15/13 Senate agenda](#) (*time certain 3:40pm*)
- 6) Adjournment