TO:       Members of the Executive Committee
FROM:     Mitchell Watnik, Chair, Academic Senate
SUBJECT:  Executive Committee Agenda
MEETING DATE:  Tuesday, October 16, 2012, 2-4pm in LI 2250

AGENDA

1) Approval of the agenda

2) Approval of the minutes of October 2, 2012

3) Reports:
   a) Report of the chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senator

4) Old Business:
   a) Board of Trustees Educational Policy regarding unit reduction
   b) Discussion regarding the 12-13 Administrative Review Schedule
   c) 11-12 BDE 1: Report of the DELO
   d) Replacements:
      i) One at-large Senator replacement (Mahoney F12)
      ii) One CLASS replacement (Ivey F12)
      iii) One CLASS replacement (Murphy F12)

5) New Business:
   a) University Librarian Search
   b) Certification of Fall 2012 University-wide ballot candidates
   c) Institutional Learning Outcomes report
   d) Proposed amendments to FAC Policies and Procedures regarding Outstanding Professor Award
   e) Appointments
      i) A2E2
      ii) ITAC
      iii) UCL
   f) Approval of FAC subcommittee memberships
   g) Approval of CIC subcommittee memberships
6) Adjournment