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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