



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

AGENDA

- 1) Approval of the agenda
- 2) Reports
 - a) Report of the chair
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senator
- 3) Appointments
 - a) [12-13 CR 1](#), Institutional Review Board appointments
 - b) At-large Senator for fall 2012 (*replace Mahoney*)
 - c) CAPR member Julie Beck out for Fall 2012; Linda Ivey has volunteered to be her replacement
 - d) Academic Access, Enhancement and Excellence (A2E2) members
 - e) Information Technology Advisory Committee (ITAC) members
 - f) Faculty Support Services Advisory Committee (FSSAC) members
- 4) Approval of the [12-13 Five-year Program Review Schedule](#)
- 5) Approval of the [12-13 Administrative Review Schedule](#)
- 6) Confirmation of email approval of the [Fall Election Schedule](#)
- 7) Nominations for the ASCSU Senator opening (*replacement for Dianne Rush Woods*)
- 8) [12-13 BEC 1](#) draft, Standing Rules
- 9) [12-13 BEC 2](#) draft, Nominations for University Committee on Layoffs
- 10) [12-13 BEC 3](#) draft, proposed meeting schedule for the 2012-13 Academic Senate
- 11) [12-13 BEC 4](#), Resolution for Investiture of Fifth President
- 12) [12-13 BC 1](#) Interpretation of Academic Days
- 13) Constitution and Bylaws Task Force [report](#)
- 14) Amended FAC Outstanding Professor Guidelines and Calendar
 - a) Current [guidelines and calendar](#)
 - b) Proposed [guidelines and calendar](#)

- c) [Proposed amendments](#) to FAC Policies and Procedures regarding Outstanding Professor Award
- 15) Board of Trustees [Educational Policy](#) regarding unit reduction
- 16) Adjournment