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TO: Members of the Executive Committee  
FROM: Mitchell Watnik, Chair, Academic Senate  
SUBJECT: **Executive Committee Agenda**  
MEETING DATE: Tuesday, **October 23, 2012**, 2-4pm in LI 2250

**AGENDA**

- 1) Approval of the agenda
- 2) Approval of the minutes of October 16, 2012
- 3) Reports:
  - a) Report of the chair
  - b) Report of the Provost
    - i) Planning for Distinction
  - c) Report of the Statewide Academic Senator
- 4) Old Business:
  - a) Replacements:
    - i) One at-large Senator replacement (*Mahoney F12*)
  - b) Appointments:
    - i) A2E2
    - ii) ITAC
    - iii) UCL
  - c) [12-13 Administrative Review Schedule](#)
- 5) New Business:
  - a) Program Prioritization concerns
  - b) [12-13 CIC 2](#): Engineering prefix change
  - c) Request for formal Excom referral regarding self-support programs
    - i) Consideration of designating a task force/subcommittee to address CAPR, COBRA and CIC concerns.
  - d) COBRA: wishes to convene a subcommittee on quarter to semester conversion strategy involving CIC and FAC members
- 6) Institutional Learning Outcomes report
- 7) Adjournment