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