



TO: Members of the Executive Committee
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **October 30, 2012**, 2-4pm in LI 2250

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [10/16](#), and [10/23](#)
- 3) Reports:
 - a) Report of the chair
 - b) Report of the Provost (*absent*)
 - c) Report of the Statewide Academic Senator
- 4) Old Business:
 - a) At-large Senator replacement (*Mike Mahoney, F12*)
 - b) A2E2
 - c) ITAC
- 5) New Business:
 - a) [12-13 CAPR 1](#): Five-Year Program Review for Math and Computer Science and Computer Networks
 - b) [12-13 CIC 1](#): Policy on Change to Student's Historical Record
 - c) Continuing discussion regarding Program Prioritization/Distinction
 - d) Discussion regarding legal interpretation of procedure regarding faculty ballots
 - e) Discussion of mail motion to invalidate the student reduction ballot measure
 - f) Discussion of what constitutes significant changes to programs
- 6) Adjournment