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