TO: Members of the Executive Committee
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, November 27, 2012, 2-3:50 pm in LI 2250

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the minutes of
   a) 10/30/12 (unavailable)
   b) 11/6/12

3) Reports:
   a) Report of the chair
   b) Report of the Provost
      i) Planning for Distinction
   c) Report of the Statewide Academic Senators

4) New Business:
   a) Replacements:
      i) Replacement for Sweety for W13
      ii) Replacement for lecturer Michael Schutz starting W13
   b) Director of Faculty Development Search: committee members needed
   c) 12-13 CAPR 2: Discontinuance of the Option in Urban Teacher Leadership, M.S. Ed. Leadership
      12-13 CIC 5: Discontinuance of the Option in Urban Teacher Leadership, M.S. Ed. Leadership
   d) 12-13 CIC 4: Increasing term length on Writing Skills Subcommittee from one-year to two-years
   e) 12-13 CIC 6: GE Subcommittee Assessment Plan 2012-2017
   f) 12-13 CAPR 5: Academic Program Review changes
   g) 12-13 CAPR 6: ILO subcommittee membership
   h) 12-13 CAPR 7: Proposed changes to Committee on Academic Planning and Review Policies and Procedures for Committee Operation and University Bylaws
      i) VP University Advancement job announcement
   j) Self-support Subcommittee roster:
• APGS: Sue Opp
• CAPR: Glen Taylor
• CAPR: Donna Wiley
• CIC: Kyzył Fenno-Smith
• CIC: Cathy Inouye
• COBRA: Gilberto Arriaza
• COBRA: Jim Mitchell
• DCIE: Brian Cook
• ExCom: vacant

k) Discussion of FDEC priorities (Kim Geron)

l) Approval of Academic Senate agenda for 12/4/12 (3:40 time certain)

5) Adjournment