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**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: Kyzyl 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