



TO: Members of the Executive Committee
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **November 6, 2012**, 2-4pm in LI 2250

AMENDED AGENDA

- 1) Approval of the agenda
 - a) Appointment of Secretary *pro tem*
- 2) Approval of the minutes of 10/30/12 (*unavailable*)
- 3) Reports:
 - a) Report of the chair
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
- 4) Old Business:
 - a) [12-13 BEC 5](#): Interpretation of “significant changes” in academic programs and courses
- 5) New Business:
 - a) Questions to Provost regarding prioritization process
 - b) Discussion of ballot rules
 - c) [12-13 CIC 3](#): Department of Nursing and Health Sciences seeking approval for a 20-credit allocation to students who have passed the NCLEX RN licensure exam
 - d) [12-13 CAPR 4](#): Interpretation of CSUEB Bylaws regarding CAPR membership
 - e) Self-Support Subcommittee roster
 - Gilberto Arriaza, COBRA
 - Brian Cook, DCIE
 - Kyzyl Fenno-Smith, CIC
 - Cathy Inouye, CIC
 - Jim Mitchell, COBRA
 - Glen Taylor CAPR
 - Donna Wiley, CAPR
 - f) [Senate Agenda](#)

6) Adjournment