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