TO: Members of the Executive Committee
FROM: Mitch Watnik, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, January 28, 2014, 2:00-4:00pm in LI 2250

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the minutes of January 21, 2014

3) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators

4) Winter 2014 Election:
   a) Self-nominations approval

5) Old Business:
   a) Constitution and Bylaws Discussion
      i) Presidential veto, voting minimum not met
      ii) 12-13 FAC 9 amended; proposed drafts of 13-14 BEC 11, 13-14 BEC 12
   b) 13-14 FAC 5: Recommendation on the Continuation of Online Student Evaluations
      i) Suggested addition to 13-14 FAC 5

6) New Business:
   a) 13-14 FAC 4: Policy Regarding the Development and/or Creation of a School
   b) 13-14 FDEC 3: Establishment of the Campus Climate Subcommittee of FDEC
   c) 13-14 CIC 12: Formation of an ad-hoc Subcommittee on Affordable Learning Solutions
   d) 13-14 FDEC 4: Resolution of Support for Creation of a Campus Diversity Officer
   e) 13-14 CAPR 9, 13-14 CIC 11: School of Engineering Proposal
   f) 13-14 FAC 2: Revised Proposed Faculty Awards
   g) 13-14 CR 4: Proposal for the China America Business and Education Center
   h) 13-14 CAPR 10: Academic Program Review Procedures proposed changes
      i) 13-14 CAPR 11: Indefinite extension of 12-13 CAPR 4
   j) 13-14 COBRA 2: COBRA Policies and Procedures for Committee Operation document update
   k) 13-14 FDEC 5: Resolution on location of Senior Investigator Position (formerly EEO Officer)
   l) 13-14 FDEC 6: Recommendation of UARC Review of University Diversity Officer (UDO)
m) Discussion of Online Teaching
n) Draft Senate agenda for February 4, 2014 (time certain 3:35pm)
o) Closed session (time certain 3:40pm)

7) Adjournment