



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