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**TO:** Members of the Executive Committee  
**FROM:** Eileen Barrett, Acting Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **October 29, 2013**, 2:00-4:00pm in LI 2250

**AMENDED AGENDA**

- 1) Approval of the agenda
- 2) Approval of the minutes of [October 22, 2013](#)
- 3) Reports:
  - a) Report of the Chair
    - i) Report on Fall enrollment (Linda Dalton)
  - b) Report of the Provost
  - c) Report of the Statewide Academic Senators
- 4) Appointments
  - a) Honorary Degrees Committee
    - i) CSCI Fall 13 (to replace Gary Weston): Michael Groziak (Chemistry and Biochemistry)
- 5) Old Business:
  - a) Campus Hour
  - b) Campus Policy on [Intellectual Property](#)
  - c) Student Course Evaluations
    - i) [Faculty Affairs Subcommittee on Student Evaluations of Teaching](#)
- 6) New Business:
  - a) [13-14 BC 1](#): University Writing Skills Policy Implementation Update (Sally Murphy, *3:00 time certain*)
  - b) Information and Technology Advisory Committee (ITAC) status
- 7) Adjournment