



TO: Members of the Executive Committee
FROM: Mitch Watnik, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **November 19, 2013**, 2:00-4:00pm in LI 2250

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [November 5, 2013](#)
- 3) Reports:
 - a) Report of the Chair
 - i) Administrative Reorganization and the Constitution
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
- 4) Old Business:
- 5) New Business:
 - a) [13-14 CAH 1](#): Data Integrity Policy
 - b) [Approval of CIC Subcommittee memberships](#)
 - c) [Approval of FAC Subcommittee memberships](#)
 - i) Members for RTP Subcommittee needed
 - d) [13-14 CIC 2](#): Policies and Procedures
 - e) [13-14 CIC 3](#): Military Credit
 - f) [13-14 CIC 5](#): Approval of Modifications to GE Courses, including conversion to Online/Hybrid, by the GE Subcommittee
 - g) Mitch Watnik as Fall 13 CSCI replacement on FAC
 - h) [13-14 COBRA 1](#): Report of Provost Houpis
 - i) Hold on new programs
- 6) Adjournment