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