



TO: Members of the Executive Committee
FROM: Mitch Watnik, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **November 26, 2013**, 2:00-4:00pm in LI 2250

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [November 19, 2013](#)
- 3) Reports:
 - a) Report of the Chair
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
- 4) Old Business:
- 5) New Business:
 - a) Resolution against SJSU hate crimes
 - b) Constitution and Bylaws Discussion
 - i) Lack of presidential approval, voting minimum not met
 - ii) [12-13 FAC 9 amended](#)
 - iii) [12-13 CR 3 revised](#)
 - c) [13-14 FDEC 2](#): Diversity Rubric for CAPR Five-Year Reviews
 - d) Theater and Dance discontinuance requests (consent calendar?)
 - i) [13-14 CAPR 2](#), [13-14 CIC 7](#): Theatre and Dance for Children and Community option
 - ii) [13-14 CAPR 3](#), [13-14 CIC 8](#): Children's Theatre and Dance minor
 - iii) [13-14 CAPR 4](#), [13-14 CIC 9](#): Theatre: History and Literature option
 - e) [13-14 BC 3](#): Call for an Ad Hoc Constitution Committee
 - f) [13-14 CR 1](#): Resolution Endorsing the Recommendations of the 2011 Research Strategic Planning Task Force
 - g) [13-14 CR 2](#): Proposal for the Financial Literacy Center
 - h) [13-14 CR 3](#): Proposal for the Center for Economic Education
 - i) [13-14 CIC 4 revised](#): Policy for Renewal of General Education Classifications (information)
 - j) [13-14 CIC 10](#): Revised Policy on Withdrawals
 - k) [13-14 FAC 1](#): Interpretation of the Rules on Quorum
 - l) [13-14 BEC 8](#): Uniformity of Elections Policy
 - m) [12/3/13](#) Draft Academic Senate Agenda (2:45 time certain)

n) [13-14 CIC 6](#): Modifying Online Schedule Links to Separate Extension and Stateside Courses

6) Adjournment (2:50 *time certain*)