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)