



**TO:** Members of the Executive Committee  
**FROM:** Eileen Barrett, Acting Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **November 5, 2013**, 2:00-4:00pm in LI 2250

**AMENDED AGENDA**

- 1) Approval of the agenda
- 2) Approval of the minutes of [October 29, 2013](#)
- 3) Reports:
  - a) Report of the Chair
  - b) Report of the Provost
  - c) Report of the Statewide Academic Senators
- 4) Appointments
  - a) Director of Online Campus Search Committee
    - i) CLASS – Christina Chin-Newman, Human Dev. & Women’s Studies
    - ii) CSCI -
    - iii) CBE – Chongqi Wu, Management
    - iv) CEAS – Li-Ling Chen, Teacher Education
    - v) LIB – Diana Wakimoto, Library
- 5) Old Business:
- 6) New Business:
  - a) [13-14 CAPR 1](#): Art and Multimedia Graduate Program merger
  - b) [13-14 CIC 4](#): Policy for Renewal of General Education Classifications
    - i) [02-03 CIC 12](#): 5-year Review of General Education
  - c) [13-14 CAPR 5](#): Request for a postponement of the Modern Languages and Literatures 5 year review
  - d) [13-14 CAPR 6](#): Request for a reschedule of the Communications 5 year review
  - e) [Draft 11/12/13 Academic Senate Agenda](#)
- 7) Adjournment