



TO: Members of the Senate Executive Committee
FROM: Mike Mahoney, Chair, Academic Senate
SUBJECT: **Executive Committee Meeting Agenda**
MEETING DATE: Tuesday, **May 15, 2012**, 2:00–4:00pm in LI 2250

AGENDA

1. Approval of the agenda
2. Approval of the minutes of [April 17](#) and [May 1, 2012](#)
3. Reports
 - a. Report of the Chair
 - b. Report of the Provost
 - c. Report of the Statewide Academic Senators
4. Appointments
 - a. University Honors Council nominations
 - CBE: Gregory Theyel, Management CLASS: Nina Haft, Theatre & Dance
 - CSCI: Lindsay McCrea, Nursing CEAS: Jenny O, Kinesiology
 - LIBR: Liz Ginno, Library
 - b. Search Committee for the Director of Faculty Development
 - CBE: CLASS:
 - CSCI: CEAS:
 - LIBR:
5. [11-12 CIC 20, Applications for General Education Status](#) (consent calendar?)
6. [11-12 CAPR 1, 11-12 CIC 7](#) (consent calendar?)
→ [Discontinuance of the BCLAD and RLA credential programs](#)
7. [11-12 CAPR 14, 11-12 CIC 16](#), BS in Kinesiology, revisions and option changes
8. 11-12 CAPR 18, [11-12 CIC 19, Certificate in Speech-Language Pathology](#)
9. [Report from the Committee on Research](#) (Interim Chair Baysdorfer) (3:00 time certain)
10. Report from the Faculty Affairs Committee (Chair Barrett) (3:10 time certain)
11. Report from the Committee on Budget and Resource Allocation (Chair Wu) (3:20 time certain)
12. Report from the [Faculty Athletic Representative](#) (Representative Larson) (3:30 time certain)
13. COBRA's charge and relationship to the UPABC, A2E2, ITAC and other committees
14. [11-12 BEC 8](#), (Permanent) IT Advisory Committee draft charge
15. [11-12 BEC 9](#), Proposal to Eliminate the Faculty Support Services Advisory Committee
→ [07-08 BEC 3 revised, Establishment of FSSAC](#)
16. [11-12 BEC 10](#), Proposal to Include "Public Comments" Item on Senate Agendas (amendment to Standing Rules)
17. [Draft Senate Agenda](#)
18. Adjournment