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
      CSCI: Lindsay McCrea, Nursing
      LIBR: Liz Ginno, Library
      CLASS: Nina Haft, Theatre & Dance
      CEAS: Jenny O, Kinesiology
   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