TO: Members of the Senate Executive Committee

FROM: Mike Mahoney, Chair, Academic Senate

SUBJECT: Executive Committee Meeting Agenda

MEETING DATE: Tuesday, May 29, 2012, 2:00–3:00pm in LI 2250
Closed session from 3:00-5:00

AGENDA

1. Approval of the agenda
2. Approval of the minutes of April 17, May 1, and May 15, 2012
3. Reports
   a. Report of the Chair
   b. Report of the Provost
   c. Report of the Statewide Academic Senators
4. Appointments
   a. Concord Campus Advisory Committee
      CBE: Sweety Law (10-12) CLASS: Will Johnson (10-12)
      CSCI: Lynn VanHofwegen (11-13) CEAS: Joan Davenport (11-13)
      LIBR: Liz Ginno (10-12) SSP: Joanna Aguilar (11-13)
      EMERITI: Jay Tontz (11-12) LECT: Ellen Woodard (Chair) (11-12)
      CAPR Liaison: Donna Wiley CIC Liaison:
      COBRA Liaison:
5. Director of Faculty Development (one-year appointment proposed by Associate Provost)
6. Designation of Director of General Education position (continued discussion)
7. 11-12 CIC 6, Priority Registration
   →Proposed Policy
8. 11-12 CIC 21, Infrequently Offered Courses
9. 11-12 CAPR 19, 11-12 CIC 22
   →Certificate in Pre-Professional Health Sciences-revised (Oscar Wambuguh)
10. 11-12 CAPR 20, Continuation of CAPR ILO subcommittee
11. 11-12 CAPR 21, 11-12 CIC 23
    →Certificate in Recreational Therapy
    a. REC 4919 (information only)
    b. REC 4602 (information only)
    c. REC 4604 (information only)
    d. REC 4605 (information only)
12. 11-12 CAPR 22, Notification of Chair and Secretary Elect, 2012-13
13. 11-12 CR 5, Notification of Chair and Secretary Elect, 2012-13
14. Draft Senate Agenda for June 5, 2012
15. Draft Agenda for Senate Organizational Meeting June 5, 2012, 4:15pm
16. Adjournment

cc: Administrative Officers
    College Deans
    Department Chairs