



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