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TO: Members of the Senate Executive Committee  
FROM: Mike Mahoney, Chair, Academic Senate  
SUBJECT: **Executive Committee Meeting Agenda**  
MEETING DATE: Tuesday, **January 31, 2012**, 2:00–4:00pm in LI 2250

**AGENDA**

1. Approval of the agenda
  2. Approval of the minutes of January 24, 2012
  3. Reports
    - A. Report of the Chair
    - B. Report of the Provost
    - C. Report of the Statewide Academic Senator
  4. Appointments  
Chris Chamberlain to replace Mary Fortune on the ad hoc IT Advisory Committee  
Keri O'Neal to replace Nidhi Mehendra on the Committee on Research
  5. Updates to RTP Policy – Eileen Barrett, Chair of FAC  
[11-12 FAC 2, RTP Policy update](#), [Proposed RTP Updates](#)
  6. Academic Calendar discussion (Watnik)  
[Background information](#), [Link to Syllabus Planning Calendar](#), [Link to 10-Year Calendar](#)
  7. Time Certain 3pm: University Directives – Interim VP Brad Wells
  8. [Draft Senate Agenda](#) for February 7, 2012
  9. Tone of discussion at Senate meetings (Fleming)
  10. Revision of proposed Resolution regarding system wide online initiative  
[11-12 FUFM 1, Resolution Calling for Suspension of the CSU Online Initiative](#) ,  
[Proposed Resolution](#)
  11. Attendance of Senators at Senate (Fleming)
  12. [11-12 CAPR 3, Recommendation to approve the creation of a School of Arts and Media, Proposal for School of Arts and Media \(SAM\)](#)
  13. Adjournment
- cc: Administrative Officers  
College Deans  
Department Chairs