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 FU FM 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