



TO: Members of the Senate Executive Committee

FROM: Mike Mahoney, Chair, Academic Senate

SUBJECT: **Executive Committee Meeting Agenda**

MEETING DATE: Tuesday, **November 15, 2011**, 2:00–4:00pm in LI 2250

AGENDA

1. Approval of the agenda
2. Approval of the minutes of [October 18](#), [October 25](#), and [November 1](#).
3. Reports
 - A. Report of the Chair
 - B. Report of the Provost
 - C. Report of the Statewide Academic Senators
4. Appointments
 - a. Appointment of members for the A2E2 Advisory Committee (one from each college and the Library, Senate Chair is the member from Science)
 - b. Appointment of one faculty member to a task force to review and revise as needed the existing administrative policy for the posting of materials in building interiors.
 - c. Additional appointments ([11-12 CIC 5](#))
5. Associate Provost Search – [Draft position description from Provost's Office](#)
6. CIC Declaration of Major ([11-12 CIC 3](#))
7. Senate Document Distribution Policy ([11-12 BEC 6](#)), Current Policy ([07-08 BEC 13](#))
8. Priority Registration for Foster Youths (refer to CIC?) [Coded Memo AA-2011-20](#), [AA-2011-20 attachment](#), Current Policy ([09-10 CIC 10](#))
9. Office Hours (refer to FAC?) [Office Hours Policy](#), [Office Hours Memo](#)
10. Status of First Readings from [11/8 Senate Meeting](#)
11. Waitlist – one- vs. two-weeks – Current Policy ([09-10 CIC 7 rev](#))
12. Adjournment

cc: Administrative Officers
College Deans
Department Chairs