TO: Members of the Senate Executive Committee

FROM: Mike Mahoney, Chair, Academic Senate

SUBJECT: Executive Committee Meeting Agenda

MEETING DATE: Tuesday, February 14, 2012, 2:00–4:00pm in LI 2250

AGENDA

1. Approval of the agenda

2. Approval of the minutes of January 24 and January 31, 2012

3. Reports
   A. Report of the Chair
   B. Report of the Provost
   C. Report of the Statewide Academic Senator

4. Appointments – 11-12 CAPR 8, ILO sub-committee membership change

5. Demonstration of Voting Using Clickers (Mahoney, Donnelly)

6. Summaries of Action(s) Procedural Change (Mahoney)

7. Academic Calendar discussion (Watnik, AVP Sue Opp)
   Background information, Link to Syllabus Planning Calendar, Link to 10-Year Calendar

8. 11-12 CAPR 4, Request to reschedule the Education Leadership and Social Justice Five-year Review (Michael Lee)

9. 11-12 CAPR 5, Acceptance of the Five-year Program Review of the Psychology BA and BS programs

10. 11-12 CAPR 6, Acceptance of the Five-year Program Review of the Physics BA and BS programs

11. 11-12 CAPR 7, Acceptance of the Five-year Program Review of the International Studies program

12. 11-12 CR 2 revised, Centers and Institutes Policies and Procedures
    Proposed Policies and Procedures

13. 11-12 FAC 3, Revisions of the Faculty Office Hour Policy (Eileen Barrett)
    Proposed Faculty Office Hour Policy

14. Adjournment

cc: Administrative Officers
    College Deans
    Department Chairs