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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, **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