



TO: Members of the Senate Executive Committee
FROM: Mike Mahoney, Chair, Academic Senate
SUBJECT: **Executive Committee Meeting Agenda**
MEETING DATE: Tuesday, **February 21, 2012**, 2:00–4:00pm in LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the [minutes of February 14, 2012](#)
3. Reports
 - A. Report of the Chair
 - B. Report of the Provost
 - C. Report of the Statewide Academic Senator
4. Appointments
5. Summaries of Action(s) Procedural Change (Mahoney)
6. [11-12 CIC 3 rev, Declaration of Major Policy](#)
7. [11-12 CR 2, Modification to Centers and Institutes Policies and Procedures](#) (CR Chair Kimball) (*time certain 3:00*)
→ [Proposed Policies and Procedures](#)
8. [11-12 FAC 4, Revisions to Retention, Tenure, and Promotion Policy and Procedures](#) (RTP) (FAC Chair Barrett)
→ Proposed Policies and Procedures
9. [11-12 CAPR 9, Recommendation to Approve Modifications to Program Review Policies to accommodate SB 1440](#) (CAPR Chair Lee)
→ [Proposed Program Review Policy](#)
10. Draft Senate Agenda for February 28, 2012
11. Adjournment

cc: Administrative Officers
College Deans
Department Chairs