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


11. Adjournment

cc: Administrative Officers  
College Deans  
Department Chairs