



TO: Members of the Senate Executive Committee

FROM: Mike Mahoney, Chair, Academic Senate

SUBJECT: **Executive Committee Meeting Agenda**

MEETING DATE: Tuesday, **March 13, 2012**, 2:00–4:00pm in LI 2250

AGENDA

1. Approval of the agenda
2. Approval of the minutes of February 21, 2012
3. Reports
 - A. Report of the Chair
 - B. Report of the Provost
 - C. Report of the Statewide Academic Senator
4. Appointments
 - A. Margaret Rustick to Review Committee for the Director, SCAA
 - B. Rafael Hernandez to Review Committee for the AVP, Continuing and International Education
 - C. Non-CLASS appointment to Review Committee for the University Librarian
5. [Summaries of Action\(s\)](#) Procedural Change (Mahoney)
6. [Vision and Seven Mandates Reconsidered and Renewed](#) (VP Dalton)
7. [11-12 CIC 11, Creation of Graduate Advisory Council](#) (Wiley)
8. [11-12 CIC 12, Removal of Postbaccalaureate Grades from Graduate Grade Point Average](#)
9. [11-12 CIC 13, Catalog Rights for Graduate Students](#)
10. [11-12 CIC 10](#), → [11-12 CAPR 10](#)
→ [Proposal for Certificate in Criminal Justice](#)
11. [11-12 CR 2 revised, Centers and Institutes Policy and Procedures](#)
→ [Revised Centers and Institutes Policy and Procedures](#)
12. [11-12 CR 3, CSU East Bay Institute for STEM Education](#)
→ [Proposal for CSU East Bay Institute for STEM Education](#)
13. [Draft Senate Agenda for April 3, 2012](#)
14. Adjournment