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
14. Adjournment

cc: Administrative Officers
    College Deans
    Department Chairs