TO: Members of the Senate Executive Committee

FROM: Mike Mahoney, Chair, Academic Senate

SUBJECT: Executive Committee Meeting Agenda

MEETING DATE: Tuesday, April 10, 2012, 2:00–4:00pm in LI 2250

AGENDA

1. Approval of the agenda

2. Approval of the minutes of February 21 and March 13, 2012

3. Reports
   A. Report of the Chair
   B. Report of the Provost
   C. Report of the Statewide Academic Senators

4. Appointments
   A. Student Affairs Liaison Officer (discussion) (see Bylaws, Article XIII)
   B. 11-12 CR 4 – Nominees to fill vacancies on the Institutional Review Board

5. 11-12 CIC 10, → 11-12 CAPR 10
   → Proposal for Certificate in Criminal Justice

6. 11-12 CIC 12, Removal of Postbaccalaureate Grades from Graduate Grade Point Average

7. 11-12 CIC 13, Catalog Rights for Graduate Students

8. 11-12 CIC 14, Graduate Residency Requirement

9. 11-12 CIC 15, Reduction in Registration Limit Units

10. 11-12 CR 2 revised, Centers and Institutes Policy and Procedures
    → Revised Centers and Institutes Policy and Procedures

11. 11-12 CAPR 11, Five-Year Program Review of the BA in LAST

12. 11-12 CAPR 12, Institutional Learning Outcomes
    → Institutional Learning Outcomes Document

13. 11-12 CAPR 13, Five-Year Program Review of the BA/MA in Communication

14. Graduate State University Grant (SUG) Funding (discussion item)

15. Adjournment

cc: Administrative Officers
    College Deans
    Department Chairs