TO: Members of the Executive Committee
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, April 2, 2013, 2-4pm in LI 2250

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the minutes of 3/5/13

3) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators

4) Old Business:
   a) 12-13 CAPR 10 revised: Program Review Schedule change for Engineering

5) New Business:
   a) New Self-support certificate request for Health Informatics Graduate Certificate in the Department of Public Affairs and Administration (Toni Fogarty, 2:30pm time certain)
      i) 12-13 CAPR 12
      ii) 12-13 CIC 15
   b) Request for discontinuance of the Management of Human Resources and Change MPA option (Toni Fogarty, 2:30pm time certain)
      i) 12-13 CAPR 13
      ii) 12-13 CIC 16
   c) Discontinuance of the Teacher Education Certificate Program: Cross-Cultural, Language, and Academic Development
      i) 12-13 CAPR 17
      ii) 12-13 CIC 10
   d) Discontinuance of the Teacher Education Certificate Program: Children’s Literature
      i) 12-13 CAPR 18
      ii) 12-13 CIC 11
   e) 12-13 FAC 9: Changes to the Constitution and Bylaws of the University Faculty of CSU East Bay
f) Proposed Faculty Awards
   i) 12-13 CR 4
   ii) 12-13 FAC 10

g) 12-13 FDEC 2: Alteration of meeting schedule

h) 12-13 CIC 14: Continuation of reduction in registration unit limits

i) 12-13 CIC 8: Prerequisite enforcement

j) 12-13 CIC 12: Providing contracts for incomplete coursework on PeopleSoft

k) 12-13 CIC 13: New policy on self-support programs

l) 12-13 CR 6: Proposal for the Center for Science and Education Research

m) Academic Affairs Directive 2013-01: Guidelines for Graduate Coordinator Release Time

n) Textbook Adoption and Americans with Disabilities Act discussion

o) 12-13 BEC 6: Resolution Regarding Fee Structure at the CSU

p) 4/9/13 draft Senate Agenda

6) Adjournment