

Senate Executive Committee  
AGENDA  
Tuesday, January 28, 2014  
Provost's Conference Room, Bell Tower West 2185  
2:30pm

1. Meeting Called to Order
2. Approval of the Agenda
3. Approval of the Minutes from November 26, 2013 (attached)
4. Chair Report
5. Continuing Business
  - a. SP 13-06 Policy on Academic Dishonesty (Revision of SP 02-01 from SAPP)
6. New Business
  - a. MA in Psychology Short Form
  - b. Minor in Philosophy
  - c. Joint Doctoral Proposal (time certain 3:15pm)
  - d. Revised Academic Field Trip Guidelines (Executive Order No. 1062)  
<http://www.csuci.edu/rm/programs/academic-field-trip-guidelines-and-forms.htm>
7. Other Business/Announcements