

Senate Executive Committee
AGENDA
Tuesday, November 5, 2013
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 October 15, 2013 (attached)
4. Curriculum Committee and the Academic Master Plan (time certain)
5. Continuing Business
 - a. SR on Defining Student Research—minor changes
 - b. SAPP Policy on Academic Probation—minor changes
 - c. SAPP Policy on Unit Load limitations—no changes
6. New Business
 - a. Policy from SAPP: Add Policy (revision of SP 03-05)
 - b. Policy from: SAPP: Academic Internships: The proposed policy is to be accompanied by CI's Internship Placement Agreement (attached; incorporated as an appendix by reference), Executive Order 1064 (for reference), and a Sample Internship Agreement Addendum (for reference/ example).
7. Chair Report
 - a. Online Concurrent Enrollment
8. Other Business