

Senate Executive Committee  
Tuesday, January 29, 2013  
Provost's Conference Room  
2:30 p.m.

**I. Approval of the Agenda**

**II. Approval of Minutes**

**III. Chair Report/Announcements**

**IV. Business**

A. Second Reading Items

1. Proposed Revisions to By-Laws

B. First Reading Items

1. Policy on Grades (amendment to SP 01-38) (SAPP)
2. Policy for Listing of Online Course Offerings (TAC)
3. BA in Global Studies Long Form (Curriculum)
4. Minor in Freedom & Justice Studies (Curriculum)
5. Lecturer Evaluation Policy (Revision of SP 09-06) (FAC)

C. New Business

1. Cal State Online - Time Certain

**V. Other Business?**