

Senate Executive Committee
Tuesday, March 12, 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. Consent Calendar (yes ??)

1. SP 12-11 Academic Calendar AY 2015-16
2. SP 12-12 Academic Calendar AY 2016-17

B. Second Reading Items

1. SP 12-13 Post-Tenure Review, Revised Policy

C. First Reading Items

1. BA in Global Studies Long Form (Curriculum/APC)
2. Policy on Course Enrollment Caps (FPC)
3. EdD in Educational Leadership Short Form (Curr/APC)
Possible time certain: 3:15, Gary Kinsey, AVP SOE

D. New Business

1. Question: should the "Intent to Raise Questions" be moved to after the business of First/Second Reading items?

V. Other Business?