

Senate Executive Committee
Tuesday, April 30, 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. SP 12-16 Student Evaluations of Teaching Policy
2. SP 12-17 Policy on Internships
3. SP 12-18 CCE Revised Charter
4. SR 12-2 Resolution on Environmental Sustainability
5. SP 12-19 Policy on Electronic Communication w/Students
6. SR 12-3 Resolution Affirming CI Student Learning Outcomes

B. New Business

1. Composition of Senate Exec, F'13
2. By-laws 'fix' on Consent Calendar?
2. Question: should the "Intent to Raise Questions" be moved to after the business of First/Second Reading items?

V. Other Business?