Senate Executive Committee Tuesday, October 16, 2012 Provost's Conference Room 2:30 p.m.

I. Approval of the Agenda

II. Approval of Minutes

III. Chair Report/Announcements

IV. Business

- A. First Reading Items
- 1. Policy on Grade Point Average for Minors (SAPP)
- 2. Policy on Grades (Amendment of SP 01-38) (SAPP)

B. Second Reading Items

- 1. Resolution on Prop 30
- C. Continuing Business
 - 1. By-laws
- 2. GWAR policy implementation

V. Other Business?