

Senate Executive Committee
Tuesday, November 6, 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. Second Reading Items

1. SP 12-01 Policy on Grade Point Average for Minors

B. First Reading Items

1. Policy on Grades (Amendment of SP 01-38) (SAPP)
2. Forgiveness of Previously Earned Grade Policy (SAPP)
3. Course Evaluation Policy (FAC)
4. Policy for Listing of Online Course Offerings (TAC/Task Force)
5. BA in Global Studies Short Form (Curriculum/APC)
6. EdD in Educational Leadership Short Form (Curriculum/APC)
7. MA in Digitally Integrated Media Short Form (Curriculum/APC)
8. Academic Master Plan for 2012-13 (APC)
9. Proposed Revisions to By-Laws (By-Laws Task Force)
10. Resolution to Define Student Research (SRSC)

C. New Business

1. Cal State Online

V. Other Business?