

Senate Executive Committee  
Tuesday, November 27, 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 12-02 Forgiveness of Previously Earned Grade Policy
2. BA in Global Studies Short Form
3. MA in Digitally Integrated Media Short Form
4. Academic Master Plan for 2012-13

B. First Reading Items

1. Proposed Revisions to By-Laws (By-Laws Task Force)
2. Resolution to Define Student Research (SRSC)

C. New Business

1. Cal State Online

**V. Other Business?**