

Senate Executive Committee
Tuesday, April 9, 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 12-12 Academic Calendar AY 2015-16
2. SP 12-13 Academic Calendar AY 2016-17

B. Second Reading Items

1. SP 12-14 BA in Global Studies Long Form
2. SP 12-15 EdD in Educational Leadership Short Form

C. First Reading Items

1. Student Evaluations of Teaching Policy (FAC)
2. Policy on Internships (SAPP)
3. Policy on Changing or Adding Majors (SAPP)
4. CCE Revised Charter (CCE/CCI)
5. Policy on Electronic Communication w/Students (Senate Exec)
6. Resolution Defining Undergraduate Research (SRSC)
7. Resolution Affirming CI Student Learning Outcomes (Senate Exec)
8. Field Trip Policy (FAC)
9. Resolution on Environmental Sustainability (SA, NM, et al)

D. New Business

1. Question: should the "Intent to Raise Questions" be moved to after the business of First/Second Reading items?
2. Time Certain for Jay Derrico & Veterans Affairs Program?

V. Other Business?