Executive Committee Meeting

Agenda

March 27, 2013

Time Certain: 3:15 p.m. Provost’s Report-Ramon Torrecilha
And Sue Borrego

1. Chair’s Report-Jim Hill
   a. Sue Borrego will speak about Declaration of Major
   b. GE Issues
   c. Area F (UDGE) FTES
   e. Scope & purview of the committee? Charge Change?

2. Vice Chair’s Report-John Davis

3. Parliamentarian Report-Matt Jones
   a. Emily Magruder’s proposed amendment to the CSUDH Constitution to allow 2 part-time faculty representative on the Senate.
   b. How to proceed with Staff representative election
   c. UBC’s charge and membership-are we giving the president feedback?
   d. Ballot Bin

4. EPC Report-Jan Gasco

5. FPC Report-Hamoud Salhi

6. Statewide Senators-Kate Fawver and Pat Kalayjian