Executive Committee Agenda

2:30 to 5:00 p.m.

April 18, 2012

Time Certain: 4:00 p.m. President Garcia, Interim President Hagen, Provost Torrecilha

1. Chair’s Report-Jim Hill
2. Academic Senate Agenda for April 25, 2012
3. FPC Report-Thomas Norman
4. Parliamentarian Report-Diane Miller
5. Possible Resolutions

Second Reading Items:
Exec 12-02-Resolution on Following Established Processes for the Evaluation of Faculty for Retention, Tenure and Promotion

FPC 12-03-Recruitment of Tenure Track and Other Full Time Faculty

Exec 12-04-Resolution on the Constitution of Membership of the Academic Affairs Program Effectiveness Committee

Exec 12-05-Resolution on University Wide Consultation in Assessment, Planning and Resource Allocation

First Reading Item:
Faculty Resolution 12-06-on Executive Compensation.