Executive Committee Meeting

Agenda

September 5, 2012

Time Certains:
3:15 p.m. Ken Ganezer-Resolution for Jim Imai
3:30 p.m. Provost’s Report-Dr. Torrecilha

Chair’s Report-Jim Hill
Revisions for Grade Appeal Policy
EPC Report-Jan Gasco

Draft

Academic Senate Meeting
Agenda
September 12, 2012

2:30 p.m. to 5:00 p.m.

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes From May 9, 2012

4. Time Certains
   2:35 p.m. President’s Report-Dr. Hagan
   2:50 p.m. Provost’s Report-Dr. Torrecilha
   3:00 p.m. University Bookstore Introduction-Brian Lacey
   3:05 p.m. ASI President
   3:10 p.m. UCC Report-Cathy Jacobs
   3:20 p.m. GE Report-Lorna Fitzgerald
   3:30 p.m. University Police Chief-Carlos Velez

5. Unfinished Business

6. New Business
   First Reading Items
   W* Exec 12-11-Resolution Honoring the Life and Memory of Dr. James Imai
   Student Grade Appeals Resolution

7. Reports
   Senate Chair’s Report-Jim Hill
   - Senate Cookie Jar
   Election
   EPC Report-Janine Gasco
   CFA Report-David Bradfield

8. Open Forum

9. Adjournment