

February 5, 2015

MEMORANDUM

TO: Members of the Executive Committee

FROM: Thomas Holyoke, Vice Chair
Academic Senate

RE: **Executive Committee Meeting – February 9, 2015**

The Executive Committee meeting is scheduled for Monday, February 9, 2015 at 3:00 p.m., in the **Library Conference Room 2108 (2nd floor near Starbucks).**

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of 1/26/15.
3. Communications and Announcements.
4. APMs 324 & 325.
5. Review of Senate Governing Documents.
6. Bold Ideas.
7. APM 220 Program Review. Second Reading.
8. Experiential Learning.
9. Exemption of M/I Requirement.
10. APM 355 Policy on Assigned Time for Exceptional Levels of Service.
11. APM 237 Policy on Faculty Responsibility for Accessible Instructional Materials.
12. APM 132 Policy on Consultation Regarding the Implementation of California State University Executive Orders.