Executive Committee Agenda
February 26, 2014 – 4:00 p.m.
WCH - 443

AGENDA

1. Call to Order
2. Executive Committee meeting minutes for January 27, 2014
3. Announcements
   A. Dean
   B. Associate Deans
   C. Chair
4. Standard Business
   - Course changes/additions/deletions

     ME 18
     ENVE 120
     ENVE 121
     ENVE 140
     UCDC 150
     UCDC 151
     UCDC 152
     UCDC 153
     UCDC 154
     UCDC 155
     UCDC 156
     UCDC 157
     UCDC 158
     UCDC 159
     UCDC 191A
     UCDC 191B
     UCDC 191C
     UCDC 191D
     UCDC 191E
     UCDC 191F
     UCDC 191G
     UCDC 191H
     UCDC 191I
     UCDC 191M

- Program Changes
  UCDC
  - Initial Memo request
  - Membership
  - Curriculum overview
  - CNAS Explanation of 4 units
  - FINAL curriculum proposal

- Catalog Changes

5. Continued Topics

6. New Items

- Creation of Joint Administrative Senate Committee for Summer Session - response due March 3, 2014 (Young)
  - Memo
  - Reference Documents
- Revise CAP bylaws to allow participation of Associate Professors - response due March 17, 2014 (Ravishankar)
  - Reference Documents
- Senate Review of UCR Libraries Strategic Plan response due March 17, 2014 (Tan)
  - Reference Documents

7. Adjournment