HSSEAS Faculty Executive Committee Meeting

Friday, October 12, 2018
10AM – 12 NOON
RICE ROOM – 6764 BH
AGENDA

1. Welcome/Introduction

2. Draft Minutes of the April 27, 2018 meeting (sent via email)

3. New Courses:
   - C&EE 148 - Wood and Timber Design - course proposal
   - MECH&AE C138/MECH&AE C238 - Introduction to Statistical Thermodynamics - course proposal

4. Revised/Deleted Courses via CIMS – Consent Calendar – Courses on CIMS

5. Academic Senate:
      AcadSenate_BFB-BUS-46_Systemwide_CoverLetter_CAL_2018.09.07
      AcadSenate_BFB-BUS-46_redlined
      -AcadSenate_BUS-46 Vehicle Use Policy_Final Draft_Revised 03-28-2017
   b. Presidential Policy on the Principles of Accountability with Respect to Financial Transactions
      Deadline 11/1/18
      AcadSenate_Principles of Accountability_Draft as of 3.9.16
      AcadSenate_Principles of Accountability_Draft as of 8-31-18
      AcadSenate__Principles of Accountability_Cover Letter_Systemwide Review
   c. Presidential Policy BFB-RMP-7, Protection of Administrative Records Containing Personally Identifiable Information - Deadline 11/1/18
      AcadSenate_BFB_RMP-7_Systemwide_Review_Cover_Letter_09_17_2018_signed
      AcadSenate_BFB_RMP-7 08 15 2018 (003)
      AcadSenate_Redline of new RMP 7 with Old RMP-7-1985- RMP 11-1989 -and RMP 12-1989 v... (1)
   d. Presidential Policy Sexual Violence and Sexual Harassment - Deadline 11/28/18
      AcadSenate_SVSH Systemwide Review Cover Letter
      AcadSenate_SVSH Policy Draft for Systemwide Review CLEAN_32pgs
      AcadSenate_SVSH Policy for Systemwide Review TRACKED_36pgs

6. New Business

Revised 10/11/2018