



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **October 11, 2016**, 2:00-4:00pm in SF 329

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the [9/27/16](#) minutes
- 3) **Reports:**
 - a) Report of the Chair
 - b) Report of the President
 - c) Report of the Provost
 - d) Report of the Statewide Academic Senators
 - e) Report of Semester Conversion
- 4) **Appointments:**
 - a) Senate
 - i) CEAS (for Fall or until filled by College election)
 - ii) 2 CBE seats (for Fall)
 - iii) CSCI (for Fall)
 - iv) CLASS (for Fall)
 - b) CAPR
 - i) CLASS (for Fall or until filled by College election)
 - c) COBRA
 - i) CEAS (for Fall or until filled by College election)
 - ii) CSCI (for Fall)
 - d) CR
 - i) CLASS (for Fall)
 - ii) CSCI (for Fall)
 - e) 2016-2018 [A2E2](#) appointments
 - i) CLASS
 - f) FDEC
 - i) Carlos Salomon as Ethnic Studies representative
 - g) GE
 - i) CBE replacement for 16-17
 - h) Information Technology Advisory [Committee](#)

- i) Semester Conversion [Subcommittees](#)
- j) Affordable Learning Solutions
 - i) CLASS for 16-17

5) **Information Items:**

- a) [15-16 FAC 9](#): Response to Executive Committee referral regarding problems with usability and function of Faculty Search online application process
- b) [15-16 CIC 69](#): Revision request for Psychology B.A.
- c) [15-16 CIC 70](#): Revision request for B.S. Business Administration
- d) [15-16 CIC 71](#): Revision request for B.S. Health Sciences
- e) [15-16 CIC 72](#): Revision request for B.S. Nursing
- f) [15-16 CIC 73](#): Revision request for Statistics M.S.
- g) [15-16 CIC 74](#): Revision request for Biostatistics M.S.
- h) [15-16 CIC 75](#): Revision request for Kinesiology M.S.
- i) [15-16 CIC 76](#): Revision request for M.S. Engineering Management
- j) [15-16 CIC 77](#): Revision request for M.S. Construction Management

6) **New Business:**

- a) [16-17 CIC 2](#): Honors Policy for Semesters
- b) [16-17 CIC 3](#): Policy on Changes to a Student's Historical Record
- c) [16-17 CIC 4](#): Policy on Withdrawals
- d) [16-17 CIC 5](#): Graduate Academic Probation and Disqualification
- e) [16-17 CIC 6](#): Online and Hybrid Instruction
- f) [16-17 CIC 7](#): Registration Order
- g) [16-17 CIC 8](#): Probation Status Catalog Statement for Semesters

7) **Discussion items:**

- a) Possible referral to CIC on EO 1071
 - i) [Memo](#)
 - ii) [Handout](#) EO 1071
- b) [15-16 BEC 12](#): Report of the Time Modules Task Force
- c) Discussion of support for faculty teaching (3:00 p.m. time certain)
- d) [15-16 CAH Sustainability 1](#): Ad Hoc Committee on Sustainability; [President's memo](#)

8) Adjournment