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