



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **October 18, 2016**, 2:00-4:00pm in SF 329

APPROVED AGENDA

- 1) Approval of the agenda
- 2) Approval of the [10/11/16](#) 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) CSCI (for Fall)
 - b) COBRA
 - i) CEAS (for Fall or until filled by College election)
 - ii) CSCI (for Fall)
 - c) CR
 - i) CLASS (for Fall)
 - ii) CSCI (for Fall)
 - d) Ad Hoc Committee on Sustainability
- 5) **Information Items:**
 - a) [16-17 CIC 12](#): Revision request for B.A. Geology
 - b) [16-17 CIC 13](#): Revision request for B.S. Geology
 - c) [16-17 CIC 14](#): Revision request for B.S. Hospitality and Tourism
 - d) [16-17 CIC 15](#): Revision request for B.S. Recreation Management
 - e) [16-17 ASCSC 1](#): Deadlines for Submission of GE and Overlay Courses for Review
- 6) **New Business:**
 - a) [16-17 CIC 8](#): Probation Status Catalog Statement for Semesters
 - b) [16-17 CIC 9](#): Revision to Declaration of a Major and Change of Major/Minor Policy
 - c) [16-17 CIC 10](#): Credit For Military Service under semesters

d) [16-17 BEC 6](#): Report of the Time Modules Task Force (2:45 pm time certain)

7) **Discussion items:**

a) Possible referral to CIC on EO 1071

i) [Memo](#)

ii) [Handout](#) EO 1071

b) [15-16 CAH Sustainability 1](#): Ad Hoc Committee on Sustainability; [President's memo](#) (3:15 pm time certain)

c) ASI Request for Priority Registration Placement (3:30 pm time certain)

i) [Letter to the Senate](#)

ii) [BOD 2016 Resolution 3R on Board Meeting Time](#)

iii) [Board Meeting Times Policy approved](#)

iv) [BOD 2016 Resolution on Priority Registration 1R approved](#)

8) [Draft](#) Senate agenda (3:45 pm time certain)

9) Adjournment