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
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