TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, November 1, 2016, 2:00-4:00pm in SF 329

APPROVED AGENDA

1) Approval of the agenda
2) Approval of the 10/18/16 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) Subcommittee appointments
   e) Campus Sustainability Committee (CSC)
   f) Ad Hoc Sustainability Committee
   g) Semester Conversion Subcommittees
5) New Business:
   a) 16-17 CIC 8: Probation Status Catalog Statement for Semesters (3:00pm time certain)
   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) 15-16 CAPR 9: 2013-2014 Five-Year Program Review for Master in Public Administration
6) 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
f) 16-17 CIC 17: General Education Approvals for Semesters from Department of Mathematics
g) 16-17 CIC 18: General Education Approvals for Semesters from Department of English

h) 16-17 CIC 21: Revision request for B.S. Mathematics
i) 16-17 CIC 22: Revision request for B.S. Biochemistry
j) 16-17 CIC 23: Revision request for B.S. Chemistry
k) 16-17 CIC 24: Revision request for Psychology minor
l) 16-17 CIC 25: Revision request for Foundational-level Mathematics, Single Subject Matter Preparation
m) 16-17 CIC 26: Revision request for Master of Arts in Communication
n) 16-17 CIC 27: Revision request for Master of Science in Special Education
o) 16-17 CIC 28: General Education Approvals for Semesters from Department of Chemistry and Biochemistry
p) 16-17 CIC 29: General Education Approvals for Semesters from Department of Communication

7) Discussion items:

a) Possible referral to CIC on EO 1071
   i) Memo
   ii) Handout EO 1071

8) Adjournment