



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
 - e) [15-16 CAPR 13](#): 2014-2015 Five-Year Program Review for Criminal Justice Administration
 - f) [15-16 CAPR 16](#): 2014-15 Five-Year Program Review for Art & Multimedia

- g) [15-16 FAC 7](#): Suggested changes to the Appointment and Review of Department Chairs Policy and Procedures
 - h) [16-17 CIC 16](#): Policy on Continuous Enrollment
 - i) [16-17 CIC 19](#): Policy on rounding units to meet the graduation requirements during semester conversion
 - j) [16-17 FAC 1](#): Updating of FAC Policies and Procedures document
 - k) [16-17 FDEC 1](#): Resolution to support and enhance a positive and inclusive campus climate in light of the SJSU 2013 racial violence case
 - l) [16-17 FUFM 1](#): Revision of the Revision of RTP Procedures for Electronic Submission of Dossiers
 - m) [16-17 CIC 20](#): Approval of B.S. Economics
 - n) [16-17 CIC 30](#): Revised Policies and Procedures for CIC
- 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