



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **November 8, 2016**, 2:00-4:00pm in SF 329

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the [11/1/16](#) 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) CSCI (for Fall)
 - d) Student Evaluation of Learning
 - e) IRB appointments
- 5) **New Business:**
 - a) [16-17 CIC 11](#): Policy on Class Standing under semesters
 - b) [16-17 CAPR 2](#): 2014-2015 Five-Year Program Review for Communication
 - c) [16-17 CAPR 3](#): Criminal Justice Administration name change request
 - d) [16-17 CAPR 4](#): Resumed and rebalanced Five-year Review schedule for 2017-2022
- 6) **Discussion items:**
 - a) Possible referral to CIC on EO 1071
 - i) [Memo](#)
 - ii) [Handout](#) EO 1071
 - b) Process for discussion of time modules (*no later than 3:30pm time certain*)

7) Academic Senate 11/15/16 [draft agenda](#) (*no later than 3:45pm time certain*)

8) Adjournment