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