



**TO:** Members of the Executive Committee  
**FROM:** Mark Karplus, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **September 27, 2016**, 2:00-4:00pm in SF 329

**AMENDED AGENDA**

- 1) Approval of the agenda
- 2) **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
- 3) **Information Items:**
  - a) 15-16 Committee Chair Annual [Reports](#)
  - b) Title IX Registration Holds (*3:00 pm time certain*)
    - i) [Info](#)
    - ii) [FAQ](#)
- 4) **New Business:**
  - a) Fall 2016 university-wide election [schedule](#)
  - b) [16-17 BEC 1](#): Standing Rules of the Academic Senate
  - c) [16-17 BEC 2](#): Executive Committee and Academic Senate Meeting Schedule
  - d) [16-17 BEC 3](#): Election of 16-17 University Committee on Layoffs (UCL)
  - e) [16-17 BEC 4](#): 2016-2017 Administrative Review Schedule
  - f) [16-17 BEC 5](#): Change in Due Date for Proposals for Exceptional Levels of Service to Students Awards for 2016-17
  - g) [16-17 ASCD 1](#): Policy on Continuous Enrollment
  - h) 10/4/16 Academic Senate [draft agenda](#) (*3:45 PM time certain*)
- 5) **Appointments:**
  - a) Task Force on [Faculty Workload](#)
  - b) Approval of alternate for November statewide plenary
  - c) Senate
    - i) CEAS (for Fall or until filled by College election)
    - ii) CBE (for Fall or until filled by College election)
  - d) CAPR
    - i) CLASS (for Fall or until filled by College election)

- e) COBRA
    - i) CEAS (for Fall or until filled by College election)
    - ii) CSCI (for Fall)
  - f) FAC
    - i) CLASS (for Fall)
    - ii) CSCI (for Fall or until filled by College election)
    - iii) LIB (for Fall)
  - g) CR
    - i) CSCI (for Fall or until filled by College election)
  - h) 2016-2018 [A2E2](#) appointments
    - i) CBE
    - ii) CLASS
  - i) Information Technology Advisory [Committee](#)
  - j) Semester Conversion [Subcommittees](#)
- 6) **Discussion items:**
- a) Possible referral to CIC on EO 1071
    - i) [Memo](#)
    - ii) [Handout](#) EO 1071
  - b) ORSP AVP Position: [description approved by Excom 5/24/16](#)
  - c) Possible referrals to FAC
    - i) Allowing untenured faculty to serve on COBRA and FAC
  - d) [15-16 BEC 12](#): Report of the Time Modules Task Force
- 7) Adjournment