TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, May 12, 2015, 2:00-4:00pm in LI 2250

APPROVED AGENDA

1) Approval of the agenda

2) Approval of the minutes of 4/28/15

3) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators
   d) Report of the Semester Conversion Co-Directors

4) Information Items:
   a) 14-15 CIC 37: Infrequently Offered Courses memo from the APGS Office
   b) 14-15 FAC 13: Results of the Educational Experience Enhancement Award
   c) 14-15 COBRA 3: Report on the Impact of the 2014 Summer Session Conducted through the University Extension

5) Business:
   a) 14-15 CIC 38: GE Model proposal and GE/Graduation requirements
   b) 14-15 CIC 36: Curricular Review Processes During Semester Conversion
   c) 14-15 CIC 28: Co/Prerequisites Policy
   d) 14-15 CIC 29: New Course Request Form Policy
   e) 14-15 CIC 39: Revised policy for Online & Hybrid Instruction
   f) 14-15 CIC 34: Ethnic Studies 3557 as a C4 General Education Course
   g) 14-15 CIC 35: Guidelines for Master’s Program Conversion from Quarter to Semester
   h) 14-15 BEC 10: Placement of the Bylaws Amendment in 13-14 FAC 10 on the Fall 2015 Ballot

6) Discussions:
   a) Ombudsperson position description (Dr. Rush Woods, University Diversity Officer, 3:00 pm time certain)
   b) Discussion of uniformity of elections procedures
   c) Academic Senate 5/19/15 draft agenda (3:50 pm time certain)

7) Adjournment