



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