TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, January 19, 2016, 2:00-4:00pm in SF 329

AMENDED AGENDA

1) Approval of the agenda
2) Approval of the 1/5/16 minutes
3) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators
   d) Report of Semester Conversion
4) Appointments/Approvals:
   a) CLASS Academic Senator Winter Qtr replacement for Steven Borish; Elena Dukhovny appointment from CLASS
   b) Diana Wakimoto as FAC representative to the Lecturer Subcommittee
   c) Eric Fricke as CBE representative on GE subcommittee
   d) COBRA Classroom Upgrade Master Plan subcommittee membership
   e) Winter 2016 University-wide Election self-nominations
5) Information Item:
   a) 15-16 ASCSC 3: Change of Summer from Leading to Trailing Term beginning with the 17-18 Financial Aid Year
      (Executive Director of Financial Aid, Rhonda Johnson, 2:15 pm time certain)
6) New Business:
   a) 15-16 CIC 19: Granting of academic credit listed upon the satisfactory completion of the Advanced Placement (AP),
      International Baccalaureate (IB), or College-Level Examination Program (CLEP) test
   b) 15-16 CIC 21: Postponement of enacting prerequisite enforcements
   c) 15-16 CIC 22: Statistics and Biostatistics department request for the new course prefix DATA
   d) 15-16 CAPR 6: Proposal for new B.S. Civil Engineering degree program
7) Discussion Items:
   a) Appointment and Review document suggested changes (President Morishita, 2:30 pm time certain)
   b) Time Modules
8) Adjournment