



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