TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, January 5, 2016, 2:00-4:00pm in LI2250

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the 11/24/15 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 as proposed by CLASS Associate Dean Dennis Chester
   b) 15-16 CR 1: Nominees to fill vacancies on the Institutional Review Board
   c) Appointment of CBE, CLASS and CEAS lecturers to Semester Conversion Subcommittee
   d) Winter 2016 University-wide Election schedule

5) Information Item:
   a) Letter from ITAC to President Morishita regarding Qualtrics institutional subscription
   b) 15-16 ASCSC 3: Change of Summer from Leading to Trailing Term beginning with the 17-18 Financial Aid Year (2:15 pm time certain)

6) New Business:
   a) GE Learning Outcomes (GE approved on 12/7/15; CIC approved 1/4/16)
      i) 15-16 CIC 20: General Education Learning Outcomes
   b) 15-16 ASCD 7: Minimum grade requirements for native/transfer students in A1-A3 and B4 from EO 1100
   c) 15-16 ASCD 7: Extension of the deadline for implementing the prerequisite policy from fall 2016 to fall 2018

7) Discussion Item:
   a) Faculty workload under semesters
   b) Appointment and Review document changes from Chair Hedrick and President Morishita (3:15 pm time certain)

8) Academic Senate 1/12/16 draft agenda (3:45 pm time certain)

9) Adjournment