



**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 CIC 17](#): 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