



TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **November 10, 2015**, 2:00-4:00pm in LI2250

APPROVED AGENDA

- 1) Approval of the agenda
- 2) Approval of the [10/27/15](#) 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) Appointment of one faculty member to the Ombudsperson search committee
 - b) [Campus Sustainability Committee](#) (*Jillian Buckholz, 2:45 PM time certain*)
- 5) **New Business:**
 - a) [14-15 FAC 17](#): Proposed recommendations for shorter sessions under semesters
 - b) [15-16 CIC 13](#): Registration Calendar for Semesters
 - c) [15-16 CIC 14](#): Registration Calendar for Summer 2016-Spring 2018
 - d) [15-16 CIC 6](#): Revision of requirements for a Minor under semesters
- 6) **Discussion Items:**
 - a) [Suggestion](#) from Risk Management for syllabus addition of Title IX language
- 7) Adjournment