TO: Members of the Executive Committee  
FROM: Mark Karplus, Chair, Academic Senate  
SUBJECT: Executive Committee Agenda  
MEETING DATE: Tuesday, January 17, 2017, 2:00-4:00pm in SF 329

APPROVED AGENDA

1) Approval of the agenda
2) Approval of the 1/3/17 minutes
3) Reports:
   a) Report of the Chair
   b) Report of the President
   c) Report of the Provost
   d) Report of the Statewide Academic Senators
   e) Report of Semester Conversion
4) Appointments:
   a) GE Subcommittee CBE representative for Winter 2017
5) Information Items:
   a) 16-17 CIC 34: General Education Approvals for Semesters from Department of Earth and Environmental Sciences
   b) 16-17 CIC 35: General Education Approvals for Semesters from Department of Anthropology, Geography, and Environmental Studies
   c) 16-17 CIC 37: Revision request for B.A. Art
   d) 16-17 CIC 38: Revision request for B.F.A. Art
   e) 16-17 CIC 39: Revision request for minor in Art History and Visual Studies
   f) 16-17 CIC 40: Revision request for B.S. Computer Science
   g) 16-17 CIC 41: Revision request for B.S. Statistics
   h) 16-17 CIC 42: Revision request for B.A. Biology
   i) 16-17 CIC 43: Revision request for B.S. Biology
   j) 16-17 CIC 44: Revision request for minor in Physics
   k) 16-17 CIC 46: Revision request for B.A. English
   l) 16-17 CIC 47: Revision request for Doctorate in Educational Leadership for Social Justice
   m) 16-17 CIC 48: Revision request for M.S. in Educational Leadership for Social Justice
   n) 16-17 CIC 49: Revision request for Administrative Services Credential Clear Induction Program
   o) 16-17 CIC 50: General Education Approvals for Semesters from Department of Ethnic Studies
   p) 16-17 CIC 53: Revision request for B.S. Kinesiology
   q) 16-17 CIC 54: Revision request for B.S. Environmental Science
6) **Discussion items:**
   a) Possible referral to CIC on EO 1071
      i) [Memo](#)
      ii) [Handout](#) EO 1071
   b) GE requirements under semesters
   c) Recent assaults on academic freedom
   d) Faculty workload taskforce [memo](#) (*3:00 pm time certain*)
   e) Process to fill at-large senator vacancy for Winter 2017
   f) Recommendation from UARC to postpone review of AVP Financial Services
   g) Composition of proposed Academic Affairs budget advisory committee

7) **New Business:**
   a) **16-17 FAC 3**: Quarter to Semester updates for Interpretation of Rights of Faculty with FERP and PRTB Assignments to Participate in Elections and to Serve on Committees
   b) **16-17 CAPR 5**: Suggestions to CAPR’s continuation recommendations in the Academic Program Review Procedures document
   c) **16-17 CAPR 6**: Request for discontinuance of six Kinesiology options
   d) **16-17 CIC 36**: Policy on Cross-listing of General Education Courses
   e) **16-17 CIC 51**: Developmental English and Math Policy
   f) **16-17 CIC 52**: Mandatory Advising for Undeclared Pilot (*no later than 3:50 pm time certain*)

8) Academic Senate **1/24/17** draft agenda (*no later than 3:45pm time certain*)

9) Adjournment