



**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