TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, November 22, 2016, 2:00-4:00pm in SF 329

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the 11/8/16 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) Senate
      i) CEAS (for Fall or until filled by College election)
   b) COBRA
      i) CEAS (for Fall or until filled by College election)
      ii) CSCI (for Fall)
   c) Student Evaluation of Learning
   d) FAC Awards Subcommittee
   e) Appeals subcommittee for Assigned Time for Exceptional Levels of Service to Students
   f) Ad Hoc Committee on Sustainability appointment for Winter quarter

5) New Business:
   a) 16-17 CIC 11: Policy on Class Standing under semesters
   b) 16-17 CAPR 2: 2014-2015 Five-Year Program Review for Communication
   c) 16-17 CAPR 3: Criminal Justice Administration name change request
   d) 16-17 CIC 31: Registration Order
   e) 16-17 CIC 32: Course modification request: STAT 1000 and STAT 6250
   f) 16-17 CIC 33: Prerequisite Enforcement Pilot
   g) Draft Tuition Resolution (2:30pm time certain)
   h) 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 document

6) Discussion items:
a) Possible referral to CIC on EO 1071
   i) Memo
   ii) Handout EO 1071
b) GE requirements under semesters (2:45 pm time certain)
c) Possible sanctuary campus referral (3:00 pm time certain)
d) Questions regarding 16-17 CAPR 4 (3:15 pm time certain)
e) Process for discussion of 16-17 BEC 6 (3:30 pm time certain)

7) Academic Senate 11/29/16 draft agenda (no later than 3:45pm time certain)

8) Adjournment