



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