



**TO:** Members of the Executive Committee  
**FROM:** Mark Karplus, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **April 11, 2017**, 2:00-4:00pm in SF 329

**AMENDED AGENDA**

- 1) Approval of the agenda
- 2) Approval of the [2/28/17](#) and [3/28/17](#) 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 and Elections:**
  - a) CBE replacement on Academic Senate for Spring 2017
  - b) Spring 2017 University wide [election schedule](#)
  - c) CLASS rep on FAC for Spring 2017
- 5) **Information Items:**
  - a) [16-17 BEC 8](#): Details of three-year pilot for time modules under the semester calendar
  - b) [16-17 ASCSC 3](#): Charge to the Co-Curricular and Student Support Subcommittee of Semester Conversion
  - c) [16-17 CIC 70](#): Revision request for B.A. Communication
  - d) [16-17 CIC 71](#): Revision request for B.A. Theater Arts
  - e) [16-17 CIC 72](#): Revision request for Minor in Advertising
  - f) [16-17 CIC 73](#): Revision request for Minors in Art
  - g) [16-17 CIC 76](#): Revision request for M.B.A., Concentration in Analytics for Managers
  - h) [16-17 CIC 77](#): Revision request for Foundational-level Mathematics, Single Subject Matter Preparation
  - i) [16-17 COBRA 4](#): Executive Summary of the University Revenue and Expense Summary by Fund Group – Year End June 30, 2016
  - j) [16-17 CIC 89](#): Revision request for Minor in American Sign Language
  - k) [16-17 CIC 90](#): Revision request for Bachelor of Arts French
  - l) [16-17 CIC 91](#): Revision request for Bachelor of Arts Liberal Studies
  - m) [16-17 CIC 96](#): Revision request for Minor in Women’s Studies
- 6) **Discussion items:**
  - a) Scheduling under semesters follow-up (*3:15pm time certain*)

- b) [Call letter](#) for University Honors Program Director 2017-2019
  - c) Adding Homeless Youth to Priority Registration
    - i) [AB 801](#)
  - d) Further discussion of classroom renovations
- 7) **New Business:**
- a) [16-17 FAC 8](#): Revisions to the Faculty Office Hour Policy
    - i) [Revised version](#) from FAC
  - b) [16-17 ASCSC 2](#): Student Election of Catalog Rights During Semester Transition
  - c) [16-17 CIC 51](#): Developmental English and Math Policy
  - d) [16-17 CIC 81](#): MS Early Childhood Education
  - e) [16-17 CIC 82](#): MS Educational Technology
  - f) [16-17 CIC 83](#): MS Nursing
  - g) [16-17 CAPR 10](#); [16-17 CIC 84](#): Discontinuance of BA Geography
  - h) [16-17 CIC 88](#): Policy for second composition for transfer students
- 8) Academic Senate [4/18/17](#) draft agenda (*3:50pm time certain*)
- 9) Adjournment