TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, April 18, 2017, 2:00-4:00pm in SF 329

APPROVED AGENDA

1) Approval of the agenda
2) Approval of the 4/11/17 minutes
3) Appointments:
   a) CLASS rep on FAC for Spring 2017
4) 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
5) Discussion items:
   a) Call letter for University Honors Program Director 2017-2019
   b) Adding Homeless Youth to Priority Registration
      i) AB 801
   c) Further discussion of classroom renovations
   d) Intellectual Property Policy
      i) Memo regarding IP Committee Report and Recommendations
      ii) Report and Recommendations
6) 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

7) Reports (no later than 3:30pm time certain):

   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

8) Adjournment