



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