



**TO:** Members of the Executive Committee  
**FROM:** Mark Karplus, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **January 16, 2018**, 2-4pm in SF 329

**APPROVED AGENDA**

- 1) Approval of the agenda
- 2) Approval of [1/9/18](#) draft 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) **Appointment**
  - a) CSCI representative to Senate for Winter 2018
- 5) **Business:**
  - a) [17-18 CIC 30](#): Endorsement of CSU Math Council Resolution Regarding Purpose of and Requirements for General Education Mathematics/Quantitative Reasoning (“B4”) Courses and the ASCSU Resolution on Standards for Quantitative Reasoning AS-3308-17/APEP
  - b) [17-18 FAC 2](#): Formation of Special Subcommittee to address disruptive behavior
  - c) [17-18 FAC 3](#): Revisions to the Faculty Office Hour Policy
  - d) [16-17 CAPR 17](#): 2015-2016 Five-Year Program Review for Industrial Engineering
- 6) **Discussion Items:**
  - a) CORE Building update
    - i) [17-18 COBRA 1](#): Report on the CORE Building
  - b) Executive Orders
    - i) [EO 1100](#)
    - ii) [EO 1110](#)
    - iii) East Bay [Resolution Regarding Executive Orders](#)
  - c) Strategic Enrollment Management Organization [draft document](#)
  - d) [Memo](#) from Provost Inch regarding faculty workload task force
  - e) Presidential Directives
    - i) [Degree Conferral for Eligible Students](#)
    - ii) [Graduation and Change of Major](#)

- f) [ORSP Draft Guidance](#): Grant-funded Faculty Buyout Draft
- g) Graduate student theses and online publishing
- h) Compilation of no-cost text list by OAA

7) **Information Items:**

- a) [17-18 CAPR 3](#): Annual report submissions of 2016-2017 as information to the Provost and the Academic Senate
  - b) [17-18 CR 3](#): Principal Investigator Policy
- 8) Academic Senate [1/23/18](#) draft agenda (*3:50 PM time certain*)
- 9) Adjournment