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f) **ORSP Draft Guidance**: Grant-funded Faculty Buyout Draft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