



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **January 9, 2018**, 2-4pm in SF 329

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of [11/21/17](#) 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) **Information Items:**
 - a) [17-18 CIC 22](#): Revision Request for Minor in Early Childhood Education
 - b) [17-18 CIC 23](#): Revision Request for Minor in Geology
 - c) [17-18 CIC 24](#): Revision Request for Minor in Sociology
 - d) [17-18 CIC 25](#): Revision Request for Minor in Theatre
- 5) **Business:**
 - a) [17-18 CIC 26](#): Request for New Undergraduate Concentrations in the BS Hospitality and Tourism
- 6) **Discussion Items:**
 - a) Draft Presidential Directives
 - i) [Degree Conferral for Eligible Students](#)
 - ii) [Graduation and Change of Major](#)
 - b) Strategic Enrollment Management Organization [draft document](#)
 - c) [ORSP Draft Guidance](#): Grant-funded Faculty Buyout
 - d) Possible GE Subcommittee Task Force on Executive Orders
 - e) Graduate student theses and online publishing
 - f) Compilation of no-cost text list by OAA
- 7) Adjournment