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   c) ORSP Draft Guidance: Grant-funded Faculty Buyout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