



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **October 17, 2017**, 2-4pm in SF 329

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of [10/10/17](#) draft minutes
- 3) **Appointments** (see attached)
- 4) **Information Items:**
 - a) [17-18 CR 1](#): Institutional Review Board annual report
 - b) CAPR Chair's 16-17 [annual report](#)
- 5) **Business:**
 - a) [17-18 ASCSC 1](#): 2018-19 General Education Catalog Rights for Fall 2017 Freshmen
 - b) [16-17 CAPR 16](#): AGES merger/new unit request
 - c) [16-17 CAPR 17](#): 2015-2016 Five-Year Program Review for Industrial Engineering
 - d) [16-17 CAPR 18](#): Request for University Adoption of Institutional Learning Outcome (ILO) Diversity Measurement Rubric
- 6) **Discussion items:**
 - a) Nomination by Petition for Fall election (including change to Foundation Board language)
 - i) [Memo](#) and [form](#)
 - b) Mathematics/Quantitative Reasoning Course Development Workshop attendees
 - c) Executive Orders
 - i) [1100 Revised](#)
 - ii) [1110](#)
 - iii) [Resolutions from the ASCSU and Campus Academic Senates](#)
- 7) **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
- 8) Academic Senate [10/24/17](#) draft agenda (*time certain 3:45PM*)
- 9) Adjournment

UPCOMING FALL 2017 ELECTIONS AND APPOINTMENTS

FOR EXCOM APPROVAL

ITAC

- 17-19 CEAS member: James Mitchell

A2E2

- 17-19 CSCI member

Senate:

- 2 Fall 2017 CSCI Academic Senators
- 2 Fall 2017 at-large Academic Senators

STILL NEED NOMINEES

Senate:

- Fall 2017 CLASS CIC member

ITAC

- 17-19 At-large member (any college)

Semester Conversion: Appointments

Faculty Development Subcommittee:

- CEAS Faculty Rep

Student Advising Subcommittee:

- CLASS Faculty Rep
- CSCI Faculty Rep
- CEAS Faculty Rep