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

DRAFT 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

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) 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