



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **October 31, 2017**, 2-4pm in SF 329

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of [10/17/17](#) 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 5](#): Curricular Procedures Manual and Curricular Timelines
 - b) [17-18 CIC 7](#): Foundational Level General Science Certificate
 - c) [17-18 CIC 9](#): Revision of the Minor in Philosophy
 - d) [17-18 CIC 10](#): Hybrid Modification for the Multiple Subject Credential
 - e) [17-18 CIC 11](#): Hybrid Modification for the MS in Early Childhood Education
- 5) **Business:**
 - a) [17-18 CAPR 1](#): Department of Philosophy Name Change Request
 - b) [17-18 CAPR 2](#): Department of Nursing and Health Sciences Request to Dissolve the Department of Nursing and Health Sciences and Form a Department of Nursing and a Department of Health Sciences
 - c) [17-18 CIC 1](#): Policies and Procedures for CIC
 - d) [17-18 CIC 2](#): Graduate thesis due dates on semester schedule
 - e) [17-18 CIC 3](#): GE considerations for Engineering
 - f) [17-18 CIC 4](#): Incomplete grades in the Semester Catalog
 - g) [17-18 CIC 6](#): California Promise Implementation
- 6) Discussion:
 - a) Fall 2017 Election update (*no later than 3:45 PM time certain*)
 - b) Wang Family Excellence Awards – [Call for Nominations](#)
- 7) Adjournment