TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, November 21, 2017, 2-4pm in SF 329

APPROVED AGENDA

1) Approval of the agenda

2) Approval of 11/7/17 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) Appointments (see attached)

5) Information Items:
   a) 17-18 CIC 16: Revision of the BS in Geography
   b) 17-18 CIC 21: Hybrid Modification for the MS in Reading and Literacy

6) Business:
   a) 17-18 FAC 2: Formation of Special Subcommittee to address disruptive behavior
   b) 17-18 CR 2: Policies and Procedures for CR
   c) 17-18 CIC 17: 2018-19 General Education Catalog Rights for 2017-18 students
   d) 17-18 CIC 18: Revision of Reserved Course Numbers Policy
   e) 17-18 CIC 19: Reopening Interdepartmental Consultation on Semester Catalog Courses
   f) 17-18 CIC 20: Policy on New Prefixes

7) Discussion Items:
   a) Executive Committee and Senate meeting schedule for Winter 2018
   b) McAleer Excellence and Innovation award call
   c) Draft Presidential Directives
      i) Degree Conferral for Eligible Students
      ii) Graduation and Change of Major
   d) Costing for professional development
   e) Graduate student theses and online publishing
   f) Time modules under semesters
g) Status of shared governance (*time certain of no later than 3:30pm*)

8) Academic Senate 11/28/17 draft agenda (*3:45pm time certain*)

9) Adjournment