



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