



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **November 7, 2017**, 2-4pm in SF 329

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of [10/31/17](#) 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:**
 - a) [FAC subcommittees](#)
 - b) [CIC subcommittees](#)
 - c) ITAC At-large member
- 5) **Information Items:**
 - a) [17-18 CIC 8](#): Department of Theatre and Dance's Minor in Inclusive and Social Justice Performance
 - b) [17-18 CIC 12](#): Hybrid Modification for the MS in Educational Technology
 - c) [17-18 CIC 14](#): Change the title of all courses numbered 398, 498, and 698
 - d) [17-18 BC 3](#): Report of the CAPR Chair for 2016-17
 - e) [17-18 FUFM 1](#): CFA East Bay Chapter Endorsement of [17-18 BEC 6 amended](#): Resolution Regarding Executive Orders 1100 (revised) and 1110
- 6) **Business:**
 - a) [17-18 CIC 13](#): Grade Forgiveness for Quarter Courses with No Semester Equivalents
 - b) [17-18 CIC 15](#): Allowing Students to request rescheduling of finals
 - c) [17-18 FAC 2](#): Formation of Special Subcommittee to address disruptive behavior
- 7) **Presentations:**
 - a) University Hour (2:30pm time certain, no more than 15 minutes)
 - b) Campus Climate [Survey](#) (3:00pm time certain, no more than 20 minutes)
 - c) CORE Building (3:30pm time certain)
- 8) Academic Senate [11/14/17](#) draft agenda (3:45pm time certain)

9) Adjournment