



**TO:** Members of the Executive Committee  
**FROM:** Mark Karplus, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **February 13, 2018**, 2-4pm in SF 329

**AMENDED AGENDA**

- 1) Approval of the agenda
- 2) Approval of [1/30/18](#) 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 and Elections:**
  - a) CEAS member on the Writing Skills Subcommittee for remainder of 17-18
  - b) Approval of self-nominations for Winter ballot
- 5) **Discussion Items:**
  - a) Status of [16-17 FAC 9](#): Revisions to POLICIES AND PROCEDURES GOVERNING FACULTY PARTICIPATION IN APPOINTMENT AND REVIEW OF ADMINISTRATIVE OFFICERS document
  - b) [Memo](#) from Provost Inch regarding faculty workload task force
  - c) Presidential Directives
    - i) [Progress Towards Degree](#)
    - ii) [Degree Conferral for Eligible Students](#)
    - iii) [Graduation and Change of Major](#)
  - d) Graduate student theses and online publishing
  - e) Compilation of no-cost text list by OAA
- 6) **Information Items:**
  - a) [17-18 CAPR 3](#): Annual report submissions of 2016-2017 as information to the Provost and the Academic Senate
  - b) [17-18 CR 3](#): Principal Investigator Policy
  - c) [17-18 CIC 39](#): Revised Clarification of B6 Standards
- 7) **Business:**
  - a) [CAPR 10](#): Request for discontinuance of six Math options

- b) [CAPR 11](#): Request for discontinuance of three Environmental Science options
  - c) [17-18 CIC 27](#): Request for SOC 3480 Course Modification to Online Only
  - d) [17-18 CIC 29](#): HON prefix for University Honors Program
  - e) [17-18 CIC 35](#): Timeline for Curricular Changes (*3:40 PM time certain*)
  - f) [17-18 FAC 2](#): Formation of Special Subcommittee to address disruptive behavior
- 8) Academic Senate 2/20/18 [draft](#) agenda (*3:50 PM time certain*)
- 9) Adjournment