



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **February 27, 2018**, 2-4pm in SF 329

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of [2/13/18](#) 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) **Information Items:**
 - a) [17-18 CIC 27](#): Request for SOC 3480 Course Modification to Online Only
 - b) [17-18 CIC 36](#): New course request for GS 4898: Cooperative Education
 - c) [17-18 CIC 37](#): Revision Request for Minor in Communication
 - d) [17-18 CIC 39](#): Revised Clarification of B6 Standards
 - e) [17-18 CIC 40](#): History Writing Skills Courses for Semesters (HIST 277 and 301)
 - f) [17-18 COBRA 3](#): Summary of the 2017-18 CSUEB Budget Highlights
- 5) **Business:**
 - a) [17-18 CAPR 7](#): Proposed Assessment Framework
 - b) [17-18 CAPR 8](#): Institutional Learning Outcome (ILO) Long-Term Assessment Plan
 - c) [17-18 CAPR 10](#): Request for discontinuance of six Math options
 - d) [17-18 CAPR 11](#): Request for discontinuance of three Environmental Science options
 - e) [17-18 CIC 29](#): HON prefix for University Honors Program
 - f) [17-18 FAC 2](#): Formation of Special Subcommittee to address disruptive behavior
 - g) [17-18 CIC 38](#): Temporary continuation of GE B5 designation
 - h) [17-18 CAPR 4](#): Semester updates for the Temporary Suspension of Academic Programs Policies and Procedures document
 - i) [17-18 CAPR 5](#): Proposed changes to the Academic Programs Policies and Procedures document regarding discontinuances
- 6) **Discussion Items** (time certain 3:20):
 - a) University Treasure Award
 - b) [17-18 FAC 4 amended](#): Semester and schedule updates for the Assigned Time for Exceptional Levels of Service to Students

- c) [GI 2025 Allocations for Math and English](#)
 - d) [Progress Toward Degree](#)
 - e) [Implementation Actions for EO 1100 \(revised\) and EO 1110](#)
 - i) [14-15 CIC 38](#)
 - ii) [15-16 CIC 20](#)
 - iii) [17-18 CIC 30](#)
 - f) Time modules under semesters
 - g) UARC closed discussion (*3:45 PM time certain*)
- 7) Academic Senate 3/6/18 [draft](#) agenda (*3:40 PM time certain*)
- 8) Adjournment