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