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

APPROVED AGENDA

1) Approval of the agenda

2) Approval of 2/27/18 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) Discussion Items:
   a) Senate Lecturer Representative vacancy for Spring 2018
   b) Academic Calendar for 2018-19
   c) Progress Toward Degree
   d) Implementation Actions for EO 1100 (revised) and EO 1110
      i) 14-15 CIC 38
      ii) 15-16 CIC 20
      iii) 17-18 CIC 30
   e) Success and Retention Subcommittee
      i) Strategic Enrollment Management Organization draft document
   f) GI 2025 Allocations for Math and English
   g) University Honors Program Director for Fall 2018
   h) Timing of Senate and Standing Committee meetings for 2018-19

5) Information Items:
   a) 17-18 CIC 41: Updated Curricular Procedures Manual
   b) 17-18 CIC 42: Revision Request for Online Teaching and Learning

6) Business:
   a) 17-18 CAPR 12: Institutional Learning Outcome (ILO) Information Literacy Measurement Rubric
   b) 17-18 CIC 39: Revised Clarification of B6 Standards
c)  **17-18 CIC 43**: Course classification guide

d)  **17-18 CIC 44**: SPED prefix for Special Education

e)  **17-18 CIC 45**: SLHS prefix for Speech Language and Hearing Science (3:40 PM time certain)

f)  **17-18 FAC 5**: FAC Subcommittee on Student Evaluations of Teaching name change

7)  Academic Senate 4/3/18 draft agenda *(3:50 PM time certain)*

8)  Adjournment