



**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