



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **May 22, 2018**, 2-4pm in SF 329

APPROVED AGENDA

- 1) Approval of the agenda
- 2) Approval of [5/8/18](#) draft minutes
- 3) **Closed session with President Morishita (2:00-2:30 pm time certain)**
- 4) **Business:**
 - a) [17-18 CIC 68](#): Request for New Self-Support and State Support Civil Engineering BS program
 - b) [17-18 CAPR 15](#): Request for one-year postponement of Liberal Studies Five-year Review
 - c) [17-18 CAPR 6](#): Summary of Program Annual Report Findings
 - d) [17-18 COBRA 7](#): Statement of Budget Priorities
- 5) **Discussion Items:**
 - a) Strategic Enrollment Management Organization [draft document](#)
 - b) Creation of time modules task force (and body to assess recommended University Hour outcomes)
 - i) [16-17 BEC 8](#): Details of three-year pilot for time modules under the semester calendar
 - ii) [17-18 ASCSC 2](#): University Hour Recommendations for Semesters
 - c) Faculty representation on the Climate Action Implementation Task Force formed by the administrative Campus Sustainability Committee
- 6) **Information Items:**
 - a) [17-18 ASCSC 3](#): GE Units for Semester vs. Quarter
 - b) [17-18 COBRA 4](#): Semester Conversion Budget Summary
 - c) [17-18 COBRA 5](#): Academic Affairs Budget Report
 - d) [17-18 COBRA 6](#): University Extension Budget Report
 - e) [17-18 CR 6](#): Summary of College responses regarding Faculty Workload
 - f) [17-18 CIC 48](#): Disposition of Courses approved for C3
 - g) [17-18 CIC 49](#): General Education Approvals for Semesters from Biological Sciences
 - h) [17-18 CIC 50](#): General Education Approvals for Semesters from Anthropology, Geography, and Environmental Studies
 - i) [17-18 CIC 51](#): General Education Approvals for Semesters from Art
 - j) [17-18 CIC 52](#): General Education Approvals for Semesters from Business, Accounting, Finance, Management, and Marketing
 - k) [17-18 CIC 53](#): General Education Approvals for Semesters from Earth and Environmental Science

- l) [17-18 CIC 54](#): General Education Approvals for Semesters from Communication
- m) [17-18 CIC 55](#): General Education Approvals for Semesters from Economics
- n) [17-18 CIC 56](#): General Education Approvals for Semesters from Human Development and Women's Studies
- o) [17-18 CIC 57](#): General Education Approval for Semesters from Hospitality, Recreation, and Tourism
- p) [17-18 CIC 58](#): General Education Approvals for Semesters from Ethnic Studies
- q) [17-18 CIC 59](#): General Education Approval for Semesters from Health Sciences
- r) [17-18 CIC 60](#): General Education Approvals for Semesters from History
- s) [17-18 CIC 61](#): General Education Approvals for Semesters from Philosophy
- t) [17-18 CIC 62](#): General Education Approvals for Semesters from Modern Languages and Literatures
- u) [17-18 CIC 63](#): General Education Approval for Semesters from Physics

7) **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

8) Academic Senate 5/29/18 [draft](#) agenda (3:50 PM time certain)

9) Adjournment