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