



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **May 8, 2018**, 2-4pm in SF 329

APPROVED AGENDA

- 1) Approval of the agenda
- 2) Approval of [4/24/18](#) 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) 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
- 5) **Information Items:**
 - a) [17-18 ASCSC 3](#): GE Units for Semester vs. Quarter
- 6) **Business:**
 - a) [17-18 CR 5](#): Galindo Creek Field Station Proposal (*Executive Director of Concord Campus Robert Phelps, 3:25pm time certain*)
 - b) [17-18 CAPR 6](#): Summary of Program Annual Report Findings (*CAPR Chair Jason Smith, 3:40pm time certain*)
 - c) [17-18 CAPR 15](#): Request for one-year postponement of Liberal Studies Five-year Review
- 7) Academic Senate [5/15/18](#) draft agenda (*3:50 PM time certain*)
- 8) Adjournment