TO: Members of the Executive Committee
FROM: Michael Lee, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, January 22, 2019, 2-4pm in SF 329

AMENDED AGENDA

1) Approval of the agenda
2) Approval of 11/27/18 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
4) Appointments/Approvals:
   a) Winter 2019 University-wide Election schedule
   b) Service Learning Subcommittee of CIC
   c) CBE Senator Spring 2019 vacancy
5) Information:
   a) AS-3345-18/AA (Rev): Observing the 20th Anniversary of the CSU Center for Community Engagement, and Student Success in Service Learning and Community Engagement
   b) 18-19 CIC 6: Approval of GE courses to move Online
   c) 18-19 CIC 10: Revision of PHIL 361
   d) 18-19 CIC 11: Revision of PHIL 362
6) Business:
   a) 17-18 CIC 43: Course classification guide
   b) 17-18 CIC 76: Grade Forgiveness and General Education Requirements
   c) 18-19 FAC 3: Updates to FAC policies and procedures
   d) 18-19 CIC 7: Approval of GE and Overlay Courses from History
   e) 18-19 CIC 8: Approval of HIST 477 for Diversity Overlay
   f) 18-19 CAPR 5: Updates for the Policy and Procedures for Temporary Suspension of Academic Programs document
   g) 18-19 CAPR 2: General Education Long-Term Assessment Plan
   h) 18-19 CIC 5: Priority registration for graduating seniors
i) **18-19 CIC 9**: New Prefix request for Information Studies

7) **Discussion:**
   a) WST grading *(3:30pm time certain; 10-minute Q&A with Mitch Watnik)*
   b) ASCSU replacement Senator
   c) Agora Stage
   d) Procedures to determine criteria satisfaction on Senate Committees
   e) Presidential Committee to replace the Pioneer Pete mascot
      i) suggestions for faculty

8) Academic Senate **1/29/19** draft agenda *(3:50 PM time certain)*

9) Adjournment