



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

DRAFT 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
- 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 CAPR 2](#): General Education Long-Term Assessment Plan
 - d) [18-19 CIC 5](#): Priority registration for graduating seniors
 - e) [18-19 CIC 9](#): New Prefix request for Information Studies
 - f) [18-19 CIC 10](#): Revision of PHIL 361
 - g) [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

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
- 8) Academic Senate [1/29/19](#) draft agenda (*3:50 PM time certain*)
- 9) Adjournment