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