TO: Members of the Executive Committee  
FROM: Mark Karplus, Chair, Academic Senate  
SUBJECT: Executive Committee Agenda  
MEETING DATE: Tuesday, October 16, 2018, 2-4pm in SF 329

AMENDED AGENDA

1) Approval of the agenda

2) Approval of 10/2/18 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) Information:
   a) 18-19 FAC 1: Terminal Degree Equivalency
   b) 18-19 CAPR 2: General Education Long-Term Assessment Plan (2:30pm time certain)
   c) 18-19 ITAC 1: Preferred names and pronouns

5) Business:
   a) 18-19 CR 5: Policies and Procedures for Committee Operation
      i) 18-19 CR 5 revised
   b) 18-19 FAC 2: Updates to the Professional Leave Committee policies and procedures
   c) 17-18 CAPR 16: Request to form a GE Assessment Subcommittee as a regular subcommittee of CAPR

6) Appointment:
   a) Time Modules Task Force

7) Discussion:
   a) GI 2025 Fund Distribution
   b) WST grading

8) Adjournment