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**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