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

AMENDED AGENDA

1) Approval of the agenda

2) Approval of 9/11/18 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 Items:
   a) 18-19 BC 2: Additional 2017-2018 Committee Chair Annual Reports
   b) 17-18 CIC 64: General Education Approval for Semesters from Theatre and Dance
   c) 17-18 CIC 65: General Education Approvals for Semesters from Sociology
   d) 17-18 CIC 66: General Education Approval for Semesters from General Studies
   e) 17-18 CIC 67: General Education Approvals for Semesters from Engineering
   f) 17-18 CIC 69: General Education Approval for STAT 401
   g) 17-18 CIC 70: General Education Approval for ECON 101
   h) 17-18 CIC 72: Writing Skills Approvals for Semesters

5) Business:
   a) 17-18 CIC 31: University Honors Program Catalog Revisions
   b) 17-18 CIC 71: Maximum number of Units for Summer Sessions
   c) 17-18 CIC 73: Revision of 14-15 CIC 41: Policy on Graduate Courses to Fulfill the University Writing Skills Requirement
   d) 18-19 CR 3: Formation of a Faculty Author Rights Task Force (3:30 PM time certain)
   e) 18-19 CR 4: Nominees to Fill Vacancies on the Institutional Review Board
   f) 18-19 CR 5: Policies and Procedures for Committee Operation

6) Appointments and Approvals:
   a) CIC Subcommittees
   b) FAC Subcommittees
7) **Discussion:**
   a) [GI 2025 Fund Distribution](#) *(3:40 PM time certain)*
8) Academic Senate [10/9/18](#) draft agenda *(3:50 PM time certain)*
9) Adjournment