



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
Major/Minor Policy
 - 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