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**TO:** Members of the Executive Committee  
**FROM:** Mark Karplus, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **October 23, 2018**, 2-4pm in SF 329

**DRAFT AGENDA**

- 1) Approval of the agenda
- 2) Approval of [10/16/18](#) 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 CAPR 2](#): General Education Long-Term Assessment Plan
  - b) [18-19 CIC 2](#): General Education Approvals for Semesters from History
- 5) **Business:**
  - a) [18-19 CIC 1](#): Updates to CIC's Policies and Procedures document
  - b) [18-19 CIC 3](#): Prerequisite Enforcement for Upper Division GE and Second Composition
- 6) **Discussion:**
  - a) Strategic Enrollment Recruitment and Communication Subcommittees (*time certain 3:00pm*)
  - b) [GI 2025 Fund Distribution](#)
  - c) WST grading
- 7) Academic Senate [10/30/18](#) draft agenda (*3:50 PM time certain*)
- 8) Adjournment