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