



**TO:** Members of the Executive Committee  
**FROM:** Michael Lee, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, November 27, 2018, 2-4pm in SF 329

**AMENDED AGENDA**

- 1) Approval of the agenda
- 2) Approval of [11/6/18](#) 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) **Appointment:**
  - a) Spring 2019 CEAS vacancy on FDEC
- 5) **Information:**
  - a) [18-19 COBRA 1](#): Updated CSUEB 2018-19 Budget Highlights
  - b) [18-19 COBRA 2](#): 2017-18 Financial Review – Summary of University Revenue and Expense by Fund Group
- 6) **Business:**
  - a) [18-19 CAPR 3](#): Request for one-year postponement of Theatre Arts Five-year Review
  - b) [18-19 CAPR 4](#): Request for one-year postponement of M.S. Health Care Administration Five-year Review
- 7) **Discussion:**
  - a) [GI 2025 Fund Distribution](#)
    - i) COBRA [recommendations](#)
    - ii) Town Hall [feedback](#)
    - iii) Student Success Committee [report](#)
    - iv) AABAC GI Fund [Distribution](#)
  - b) WST grading
  - c) CSU [Tenets of Shared Governance](#)
  - d) 18-19 FAC 6: New academic calendar for AY19-20 and AY 20-21, Summers 2019-2021, and Winter Intersession 2019 (*time certain 3:00pm*)
  - e) 18-19 FAC 3: Updates to FAC policies and procedures (*time certain immediately following 7.d.*)

- f) Agora Stage
- g) Procedures to determine criteria satisfaction on Senate Committees
- 8) Academic Senate [12/4/18](#) draft agenda (*3:50 PM time certain*)
- 9) Adjournment