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