



TO: Members of the Executive Committee
FROM: Michael Lee, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, November 6, 2018, 2-4pm in SF 329

AMENDED 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 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
 - c) [18-19 CAHS 1](#): Carbon Neutrality Education for all Cal State East Bay Students
 - d) [18-19 FAC 5](#): Schedule updates for the Assigned Time for Exceptional Levels of Service to Students
- 6) **Discussion:**
 - a) [GI 2025 Fund Distribution](#)
 - b) WST grading
 - c) Meet new University Diversity Officer Kim Baker-Flowers
- 7) Academic Senate [11/13/18](#) draft agenda (3:50 PM time certain)
- 8) Adjournment