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