TO: Members of the Executive Committee
FROM: Michael Lee, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, February 19, 2019, 2-4pm in SF 329

AMENDED AGENDA

1) Approval of the agenda
2) Approval of 2/5/19 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) Appointments/Approvals:
   a) GEOC
      i) Spring 2019 CLASS replacement for Sarah Nielsen
      ii) Spring 2019 CEAS & member of CIC replacement for Talya Kemper
5) Business:
   a) 18-19 FAC 8: Proposed solution to Monday only courses in Fall 2018 having only 12 class meeting days
   b) 18-19 BEC 6: Resolution Regarding the Agora Stage
   c) Revision to 17-18 CIC 35: Timeline for Curricular Changes
   d) 18-19 CIC 4: Post-Licensure BSN concentration move to Hybrid
   e) 18-19 CIC 12: Addition of Social Justice Overlay to ART 323
   f) 18-19 CIC 13: Addition of Diversity Overlay to History 474
   g) 18-19 CIC 14 & 18-19 CAPR 9: Religious Studies Minor
   h) 18-19 CAPR 6: Request to Temporarily Increase ILO Subcommittee Membership for 2019-2020 Academic Year
      i) 18-19 CAPR 7: Request for University Adoption of Institutional Learning Outcome (ILO) Quantitative Reasoning Measurement Rubric
      j) 18-19 CAPR 8: Request for University Adoption of Institutional Learning Outcome (ILO) Oral Communication Measurement Rubric
6) Discussion:
   a) Honors Program Director call
b) Ongoing Constitution/Bylaws review
   i) Procedures to determine criteria satisfaction to serve on Senate Committees
   ii) Standing Rules Clarification
   iii) Documentation re: approval of University Requirements
   iv) Possible Ad Hoc Committee on Housing

7) Adjournment