TO: Members of the Executive Committee
FROM: Michael Lee, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, February 26, 2019, 2-4pm in SF 329

AMENDED AGENDA

1) Approval of the agenda
2) Approval of 2/19/19 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) Spring 2019 CEAS replacement for Talya Kemper
      i) GEOC – Linda Smetana; Educational Psychology
      ii) CIC – Cathy Inouye; Kinesiology
   b) Schedule for Spring 2019 Election 2 of 2: College, Lecturer, SSP, Emeriti and Staff election
5) Information:
   a) College Representative Distribution to the 2019-2020 University Tenure and Promotion Committee memo
6) Business:
   a) 18-19 FAC 8: Proposed solution to Monday only courses in Fall 2018 having only 12 class meeting days
      i) Update
   b) 18-19 CIC 14 & 18-19 CAPR 9: Religious Studies Minor
   c) 18-19 CIC 15: Approval of SOC 330 to satisfy GE Area D4
   d) 18-19 CIC 16: Approval of SOC 340 to satisfy GE Area D4
   e) 18-19 CIC 17: Approval of SOC 360 to satisfy GE Area D4
   f) 18-19 BEC 7: Resolution Regarding the CSU Electronic Core Collection Funding
7) Discussion:
   a) Ongoing Constitution/Bylaws review
      i) Procedures to determine criteria satisfaction to serve on Senate Committees
   b) Standing Rules Clarification
   c) Documentation re: approval of University Requirements
d) Possible Ad Hoc Committee on Housing

e) Excom review of Honors Program *(3:30 PM time certain)*

8) Academic Senate *[3/5/19]* draft agenda *(3:50 PM time certain)*

9) Adjournment