TO: Members of the Executive Committee
FROM: Michael Lee, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, February 5, 2019, 2-4pm in SF 329

AMENDED AGENDA

1) Approval of the agenda
2) Approval of 1/22/19 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) Diversity & Equity Liaison Officer (DELO) call
   b) CAPR – Spring 2019 LIB replacement for Lana Wood
   c) FDEC – Spring 2019 CSCI replacement for Patrick Huang
   d) GEOC – Spring 2019 CLASS replacement for Sarah Nielsen
5) Information:
   a) 18-19 CR 7: Pilot Research Program for Probationary Faculty
6) Business:
   a) 18-19 CIC 7: Approval of GE and Overlay Courses from History
   b) 18-19 CIC 8: Approval of HIST 477 for Diversity Overlay
   c) 18-19 CIC 5: Priority registration for graduating seniors
   d) 18-19 CIC 9: New Prefix request for Information Studies
   e) 18-19 BEC 6: Resolution Regarding the Agora Stage
7) Discussion:
   a) AS-3345-18/AA (Rev): Observing the 20th Anniversary of the CSU Center for Community Engagement, and Student Success in Service Learning and Community Engagement (3:30 PM time certain w/ Mary D’Alleva)
   b) Honors Program Director call
   c) Ongoing Constitution/Bylaws review
      i) Procedures to determine criteria satisfaction to serve on Senate Committees
      ii) Standing Rules Clarification
8) Academic Senate 2/12/19 draft agenda (3:50 PM time certain)
9) Adjournment