TO: Members of the Executive Committee
FROM: Michael Lee, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, March 12, 2019, 2-4pm in SF 329

AMENDED AGENDA

1) Approval of the agenda
2) Approval of 2/26/19 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) Approvals:
   a) CLASS replacement on ILO Spring 19 for Sarah Nielsen
      i) Danvy Le; Political Science
   b) SSP replacement on Senate Spring 19 for Shannon Coskran
      i) Matt Harris
5) Information:
   a) 18-19 COBRA 4: COBRA Concerns and Recommendations on Exceptional Effort Awards
6) Business:
   a) 18-19 BEC 7: Resolution Regarding the CSU Electronic Core Collection Funding
   b) 18-19 FAC 7: Procedures for Evaluation of Tenured Faculty
   c) 18-19 FAC 10: Retention, Tenure and Promotion Policy and Procedures
   d) 18-19 CAPR 16: Request to Change of CIP code for Construction Management
   e) 18-19 CAPR 17: CAPR Approval of timeline for submission and review of CAPR annual reports
   f) 18-19 CAPR 10: CAPR Report of Mathematics 5-year program review
   g) 18-19 CAPR 11: CAPR analysis of Computer Science 5-year program review
   h) 18-19 CAPR 12: CAPR analysis of Construction Management 5-year program review
   i) 18-19 CAPR 13: CAPR analysis of Nursing 5-year program review
   j) 18-19 CAPR 14: CAPR analysis of Chemistry and Biochemistry 5-year program review
   k) 18-19 CAPR 15: CAPR analysis of Physics 5-year program review
   l) 18-19 CIC 19: Diversity Overlay Approval for Nursing sequence
m) **18-19 CIC 20**: Social Justice Overlay Approval for Nursing pair
n) **18-19 CIC 21**: Approval of OTL 606 to satisfy UWSR
o) **18-19 CIC 22**: Sustainability Overlay Approval of LIBY course
p) **18-19 CIC 23**: GE Approval of MLL courses
q) **18-19 CIC 24**: GE Approval of SOC 325

7) **Discussion:**
   a) GE Task Force [Report](#) *(2:30 PM time certain)*
      i) [Email chain](#) *(1)*
      ii) [San Jose State response](#)
      iii) [San Francisco State response](#)
      iv) [Stanislaus State response](#)
      v) [CHSSP Letter](#)
      vi) [PowerPoint](#)
      vii) [American Historical Association](#)
   b) Ongoing Constitution/Bylaws review (if needed – will be update in Chair’s report)
      i) Procedures to determine criteria satisfaction to serve on Senate Committees
   c) Accessibility Services and student accommodations – Ryan Smith *(3:30 PM time certain)*
      i) slides
   d) [SAP Letter to Counselors](#) – Shannon Coskran *(3:40 PM time certain)*
   e) Documentation re: approval of University Requirements
   f) Establish Senate Taskforce of University Faculty on the University Honors Program
   g) Possible Ad Hoc Committee on Housing

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

9) Adjournment