TO: Members of the Executive Committee  
FROM: Michael Lee, Chair, Academic Senate  
SUBJECT: Executive Committee Agenda  
MEETING DATE: Tuesday, April 16, 2019, 2-4pm in SF 329

DRAFT AGENDA

1) Approval of the agenda

2) Approval of 3/26/19 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) Information:

   a) 18-19 COBRA 4: COBRA Concerns and Recommendations on Exceptional Effort Awards

5) Business:

   a) 18-19 FAC 9: Recommended Changes to Range Elevation Policy and Procedures
   b) 18-19 CAPR 20: Request to add Human Resource Management and Organizational Behavior Concentration to the existing self-support BSBA Online Program
   c) 18-19 BEC 9: Resolution on ASCSU GE Task Force Report
      i) With comments
   d) 18-19 FDEC 3: Updating of FDEC Policies and Procedures document
   e) 18-19 CIC 26: Revision to 17-18 CIC 76: Grade Forgiveness and General Education Requirements
   f) 18-19 CIC 41: Revision to 17-18 CIC 43: Course classification guide
   g) 18-19 CIC 38: Winter Intersession

6) Discussion:

   a) ASI Finals Week Policy (2:15 PM time certain; w/ ASI Senator, Karen Parada)
   b) Documentation re: approval of University Requirements
   c) Establish Senate Taskforce of University Faculty on the University Honors Program
   d) Possible Ad Hoc Committee on Housing
   e) #Slack pilot roll out with interested departments

7) Academic Senate 4/23/19 draft agenda (3:50 PM time certain)

8) Adjournment