TO: Members of the Executive Committee  
FROM: Mark Karplus, Chair, Academic Senate  
SUBJECT: Executive Committee Agenda  
MEETING DATE: Tuesday, August 21, 2018, 2-4pm in SF 329

AMENDED AGENDA

1) Introductions

2) Approval of the agenda

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) Elections and Appointments (see attached)

5) Information Items:
   a) 18-19 BC 1: Senate and Committee Chair Annual Reports for AY 17-18
   b) Other 2017-18 Documents (see attached)

6) Business:
   a) Fall 2018 university-wide election schedule  
   b) 18-19 BEC 1: Standing Rules of the Academic Senate
   c) 18-19 BEC 2: Excom and Senate proposed meeting dates
   e) 18-19 BEC 4: Election of the 18-19 University Committee on Layoffs (UCL)

7) Discussion items:
   a) Possible referral to FAC re: shared governance (2:45pm time certain)
   b) Report of Ombuds Services (3:00pm time certain)
   c) Statewide Senator vacancy
   d) 17-18 BEC 9: Changes to 17-18 FAC 4 amended

8) Academic Senate 8/28/18 draft agenda (3:50pm time certain)

9) Adjournment
UPCOMING FALL 2018 ELECTIONS AND APPOINTMENTS

FALL ELECTION:

- **Professional Leave Committee**: Five 18-19 tenured faculty members, 1 from each college/library

ELECTIONS/APPOINTMENTS BY THE SENATE:

- 18-19 BEC 4: Election of the 18-19 UCL (*elected by Academic Senate*)
- 18-19 at-large Executive Committee representative

**ITAC**

*will need a university-wide call/appointed by Executive Committee*

- 18-20 CSCI
- 18-20 CBE
- 18-20 LIB
- 18-20 At-large

*One of CSCI, CBE or LIB member must be from CIC

TIME MODULE TASK FORCE: Three faculty appointed by the Executive Committee for three-year terms (see 17-18 BEC 11)

COLLEGE ELECTION/APPOINTMENTS:

*special elections by college with results provided to Senate Office

**CBE**

- 18-20 A2E2
- 18-20 FAC

**CLASS**

- 18-20 A2E2
- 18-20 Senator
- 18-19 CAPR
- 18-20 CAPR
- 18-20 COBRA
- 18-20 FAC
- 18-19 UTP
- 18-19 Ethnic Studies to FDEC (*to be approved by Excom*)
- 18-19 HDEV to FDEC (*to be approved by Excom*).
CSCI

- 18-19 Senator
- 18-19 COBRA
- 18-20 COBRA
- 18-20 FDEC
- 18-20 UARC
- 18-19 UTP

2017-18 DOCUMENTS

(information items on the agenda of the last Senate meeting for 2017-18 that were not addressed)

Excom

a. 17-18 BEC 11: Formation of time modules task force

Semester Conversion

b. 17-18 ASCSC 3: GE Units for Semester vs. Quarter

CIC

a. 17-18 CIC 48: Disposition of Courses approved for C3
b. 17-18 CIC 49: General Education Approvals for Semesters from Biological Sciences
c. 17-18 CIC 50: General Education Approvals for Semesters from Anthropology, Geography, and Environmental Studies
d. 17-18 CIC 51: General Education Approvals for Semesters from Art
e. 17-18 CIC 52: General Education Approvals for Semesters from Business, Accounting, Finance, Management, and Marketing
f. 17-18 CIC 53: General Education Approvals for Semesters from Earth and Environmental Science
g. 17-18 CIC 54: General Education Approvals for Semesters from Communication
h. 17-18 CIC 55: General Education Approvals for Semesters from Economics
i. 17-18 CIC 56: General Education Approvals for Semesters from Human Development and Women’s Studies
j. 17-18 CIC 57: General Education Approval for Semesters from Hospitality, Recreation, and Tourism
k. 17-18 CIC 58: General Education Approvals for Semesters from Ethnic Studies
l. 17-18 CIC 59: General Education Approval for Semesters from Health Sciences
m. 17-18 CIC 60: General Education Approvals for Semesters from History
n. 17-18 CIC 61: General Education Approvals for Semesters from Philosophy
o. 17-18 CIC 62: General Education Approvals for Semesters from Modern Languages and Literatures
p. 17-18 CIC 63: General Education Approval for Semesters from Physics

COBRA

a. 17-18 COBRA 4: Semester Conversion Budget Summary
b. 17-18 COBRA 5: Academic Affairs Budget Report
c. 17-18 COBRA 6: University Extension Budget Report