



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
 - d) [18-19 BEC 3](#): 2018-2019 Administrative Review Schedule
 - 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