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**TO:** Members of the Executive Committee  
**FROM:** Mark Karplus, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **September 11, 2018**, 2-4pm in SF 329

**AMENDED AGENDA**

- 1) Approval of the agenda
- 2) Approval of [9/4/18](#) 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 Items:**
  - a) [18-19 BC 1](#): 2017-2018 Senate and Committee Chair Annual Reports
  - b) [18-19 FDEC 1](#): Statement on Protecting Vulnerable Populations (*2:30pm time certain*)
- 5) **Business:**
  - a) [18-19 FDEC 2](#): Resolution to Retire the CSUEB Mascot "Pioneer Pete" (*time certain immediately after Item 4b*)
  - b) [18-19 BEC 3](#): 2018-2019 Administrative Review Schedule
  - c) [18-19 BEC 5](#): Minor changes to [18-19 BEC 1 amended](#): 2018-2019 Standing Rules of the Academic Senate
- 6) **Apointments:**
  - a) CR Fall 18
  - b) Time Modules Taskforce
- 7) **Discussion items:**
  - a) Electronic communication with faculty
- 8) Academic Senate [9/18/18](#) draft agenda (*3:30pm time certain*)
- 9) Adjournment