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
6) Appointments:
   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