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

APPROVED AGENDA

1) Approval of the agenda

2) Approval of 8/21/18 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 CR 1: Summary of College responses regarding Faculty Workload
   b) 18-19 FDEC 1: Statement on Protecting Vulnerable Populations
   c) Other 2017-18 Documents
      i) 17-18 ASCSC 3: GE Units for Semester vs. Quarter
      ii) 17-18 CIC 48: Disposition of Courses approved for C3

5) Business:
   a) 18-19 BEC 3: 2018-2019 Administrative Review Schedule

6) Discussion items:
   a) 17-18 BEC 9: Changes to 17-18 FAC 4 amended: Semester and schedule updates for the Assigned Time for Exceptional Levels of Service to Students
   b) Faculty participation in shared governance

7) Adjournment