



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