



**TO:** Members of the Executive Committee  
**FROM:** Mark Karplus, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **January 30, 2018**, 2-4pm in SF 329

**AMENDED AGENDA**

- 1) Approval of the agenda
- 2) Approval of [1/16/18](#) draft 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
  - e) Report of Semester Conversion
- 4) **Appointments and Elections:**
  - a) CLASS vacancy on GE subcommittee for remainder of 17-18
  - b) Vacancy on Ad Hoc Committee on Sustainability for remainder of 17-18
  - c) Winter 2018 Election [Schedule](#)
- 5) **Business:**
  - a) [17-18 BEC 7](#): Change in Ballot Date and Specification of Effective Date for 16-17 FAC 7
  - b) [17-18 ASCSC 2](#): University Hour Recommendations for Semesters
  - c) [17-18 FAC 4](#): Schedule updates for the Assigned Time for Exceptional Levels of Service to Students
  - d) [17-18 CIC 27](#): Request for SOC 3480 Course Modification to Online Only
  - e) [17-18 CIC 28](#): Registration Order
  - f) [17-18 CIC 32](#): Internship Course Descriptions
  - g) [17-18 CIC 33](#): Health Sciences Prerequisite Policy
  - h) [17-18 CIC 34](#): Grade Forgiveness Policy
  - i) [17-18 CAHS 1](#): Report on CORE Building Project
- 6) **Discussion Items:**
  - a) CORE Building update
    - i) [17-18 COBRA 1](#): Report on the CORE Building
  - b) Strategic Enrollment Management Organization [draft document](#)
  - c) Status of [16-17 FAC 9](#): Revisions to POLICIES AND PROCEDURES GOVERNING FACULTY PARTICIPATION IN APPOINTMENT AND REVIEW OF ADMINISTRATIVE OFFICERS document

- d) [Memo](#) from Provost Inch regarding faculty workload task force
- e) Presidential Directives
  - i) [Degree Conferral for Eligible Students](#)
  - ii) [Graduation and Change of Major](#)
- f) [ORSP Draft Guidance](#): Grant-funded Faculty Buyout Draft (*3:40pm time certain*)
- g) Graduate student theses and online publishing
- h) Compilation of no-cost text list by OAA

7) **Information Items:**

- a) [17-18 CAPR 3](#): Annual report submissions of 2016-2017 as information to the Provost and the Academic Senate
  - b) [17-18 CR 3](#): Principal Investigator Policy
- 8) Academic Senate 2/6/18 [draft](#) agenda (*3:50 PM time certain*)
- 9) Adjournment