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f) ORSP Draft Guidance: Grant-funded Faculty Buyout Draft *(3:40pm time certain)*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