TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, October 17, 2017, 2-4pm in SF 329

AMENDED AGENDA

1) Approval of the agenda

2) Approval of 10/10/17 draft minutes

3) Appointments (see attached)

4) Information Items:
   a) 17-18 CR 1: Institutional Review Board annual report
   b) CAPR Chair’s 16-17 annual report

5) Business:
   a) 17-18 ASCSC 1: 2018-19 General Education Catalog Rights for Fall 2017 Freshmen
   b) 16-17 CAPR 16: AGES merger/new unit request
   c) 16-17 CAPR 17: 2015-2016 Five-Year Program Review for Industrial Engineering
   d) 16-17 CAPR 18: Request for University Adoption of Institutional Learning Outcome (ILO) Diversity Measurement Rubric

6) Discussion items:
   a) Nomination by Petition for Fall election (including change to Foundation Board language)
      i) Memo and form
   b) Mathematics/Quantitative Reasoning Course Development Workshop attendees
   c) Executive Orders
      i) 1100 Revised
      ii) 1110
      iii) Resolutions from the ASCSU and Campus Academic Senates

7) 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

8) Academic Senate 10/24/17 draft agenda (time certain 3:45PM)

9) Adjournment
UPCOMING FALL 2017 ELECTIONS AND APPOINTMENTS

FOR EXCOM APPROVAL

ITAC

• 17-19 CEAS member: James Mitchell

A2E2

• 17-19 CSCI member

Senate:

• 2 Fall 2017 CSCI Academic Senators
• 2 Fall 2017 at-large Academic Senators

STILL NEED NOMINEES

Senate:

• Fall 2017 CLASS CIC member

ITAC

• 17-19 At-large member (any college)

Semester Conversion: Appointments

Faculty Development Subcommittee:

• CEAS Faculty Rep

Student Advising Subcommittee:

• CLASS Faculty Rep
• CSCI Faculty Rep
• CEAS Faculty Rep