TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, October 31, 2017, 2-4pm in SF 329

AMENDED AGENDA

1) Approval of the agenda

2) Approval of 10/17/17 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) Information Items:
   a) 17-18 CIC 5: Curricular Procedures Manual and Curricular Timelines
   b) 17-18 CIC 7: Foundational Level General Science Certificate
   c) 17-18 CIC 9: Revision of the Minor in Philosophy
   d) 17-18 CIC 10: Hybrid Modification for the Multiple Subject Credential
   e) 17-18 CIC 11: Hybrid Modification for the MS in Early Childhood Education

5) Business:
   a) 17-18 CAPR 1: Department of Philosophy Name Change Request
   b) 17-18 CAPR 2: Department of Nursing and Health Sciences Request to Dissolve the Department of Nursing and Health Sciences and Form a Department of Nursing and a Department of Health Sciences
   c) 17-18 CIC 1: Policies and Procedures for CIC
   d) 17-18 CIC 2: Graduate thesis due dates on semester schedule
   e) 17-18 CIC 3: GE considerations for Engineering
   f) 17-18 CIC 4: Incomplete grades in the Semester Catalog
   g) 17-18 CIC 6: California Promise Implementation

6) Discussion:
   a) Fall 2017 Election update (no later than 3:45 PM time certain)
   b) Wang Family Excellence Awards – Call for Nominations

7) Adjournment