TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, May 8, 2018, 2-4pm in SF 329

APPROVED AGENDA

1) Approval of the agenda

2) Approval of 4/24/18 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) Discussion Items:
   a) Strategic Enrollment Management Organization draft document
   b) Creation of time modules task force (and body to assess recommended University Hour outcomes)
      i) 16-17 BEC 8: Details of three-year pilot for time modules under the semester calendar
      ii) 17-18 ASCSC 2: University Hour Recommendations for Semesters
   c) Faculty representation on the Climate Action Implementation Task Force formed by the administrative Campus Sustainability Committee

5) Information Items:
   a) 17-18 ASCSC 3: GE Units for Semester vs. Quarter

6) Business:
   a) 17-18 CR 5: Galindo Creek Field Station Proposal (Executive Director of Concord Campus Robert Phelps, 3:25pm time certain)
   b) 17-18 CAPR 6: Summary of Program Annual Report Findings (CAPR Chair Jason Smith, 3:40pm time certain)
   c) 17-18 CAPR 15: Request for one-year postponement of Liberal Studies Five-year Review

7) Academic Senate 5/15/18 draft agenda (3:50 PM time certain)

8) Adjournment