

EXECUTIVE COMMITTEE

AGENDA

January 30, 2018, 3:00 pm

275 Sacramento Hall

(Updated: 1/30/18)

1. Call to Order		Heather
2. Roll Call		Heather
3. Open Forum	Time Certain: 3:05 pm	All
4. Approval of the Agenda		All
5. Approval of the Minutes January 23, 2018	Attachment: EX 17/18-106	All
6. From the Chair ▪ Workgroup on Course Definitions		Heather
7. From the Provost		Wang
8. Human Subjects Research Policy Referral	Attachment: EX 17/18-107	All
9. Records Retention Work Group – Faculty Representative		All
10. Compliance Committee – Faculty Representatives	Attachment: EX 17/18-114	All
11. Founding Director for the Center for Innovation and Entrepreneurship Selection Advisory Committee – Faculty Representatives	Attachment: EX 17/18-112	All
12. Founding Associate Vice President for Research, Innovation and Economic Development Selection Advisory Committee – Faculty Representatives	Attachment: EX 17/18-113	All
13. Electronic Devices Policy Attachment: EX 17/18-108	Time Certain: 3:45 pm	Williams
14. Program Proposals ▪ Arts and Letters: World Languages and Literatures BA in Spanish Attachment: EX 17/18-109 ▪ Arts and Letters: Communication Studies BA in Communication Studies (Public Relations) Attachment: EX 17/18-110		All
15. Status Report on Campus Responses to Recommendations by the CSU Task Force on the Advancement of Ethnic Studies, November 2017	Attachment: EX 17/18-103	All
16. Graduate Education Task Force Report	Attachment: EX 17/18-111	All