



EXECUTIVE COMMITTEE

AGENDA

February 6, 2018, 3:00 pm

275 Sacramento Hall

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 30, 2018	Attachment: EX 17/18-115	All
6. From the Chair		Heather
<ul style="list-style-type: none"> ▪ Record Retention Workgroup – Faculty Representative Update ▪ ASCSU Report ▪ Chancellor White’s Memo on the CSU Commitment to Inclusive Excellence ▪ EVC Blanchard’s Memo on 2018-19 Enrolment Planning ▪ AVC Hanley’s Memo on AB 798 and the Open Educational Resources Adoption Incentive Program—Bonus Funding 		
7. From the Provost		Wang
8. Referral: Supplemental Instruction Report	Attachment: EX 17/18-117	All
9. Referral: Electronic Devices Policy	Attachment: EX 17/18-118	All
10. Online Course Syllabi		Mora
11. Commencement Chief Marshalls		Heather