



## EXECUTIVE COMMITTEE

### AGENDA

February 13, 2018, 3:00 pm

275 Sacramento Hall

|   |  |         |
|---|--|---------|
| 1. Call to Order  |  | Heather |
| 2. Roll Call  |  | Heather |
| 3. Open Forum   | <b>Time Certain: 3:05 pm</b>             | All     |
| 4. Approval of the Agenda   |  | All     |
| 5. Approval of the Minutes February 6, 2018   | Attachment: <a href="#">EX 17/18-119</a> | All     |
| 6. From the Chair   |  | Heather |
| 7. From the Provost   |  | Wang    |
| 8. Late Registration and Student Success (Open Forum, 2/6/18)   | <b>Time Certain: 3:20 pm</b>             | Dragna  |
| 9. Academic Affairs Strategic Plan  | <b>Time Certain: 3:30 pm</b>             | Wright  |
| 10. Program Proposals   |  | All     |
| <p><b>Education: Teaching Credentials</b></p> <ul style="list-style-type: none"> <li>▪ Credential – Multiple Subject – BETEP (Blended) Option: Attachment: <a href="#">EX 17/18-120</a></li> <li>▪ Credential – Multiple Subject – Evening Option: Attachment: <a href="#">EX 17/18-121</a></li> <li>▪ Credential – Multiple Subject – Intern Option: Attachment: <a href="#">EX 17/18-122</a></li> <li>▪ Education Specialist Credential Program: Mild/Moderate: Attachment: <a href="#">EX 17/18-123</a></li> </ul> |  |         |
| 11. Academic Honesty Policy   |  | Escobar |
| <ul style="list-style-type: none"> <li>▪ <b>Policy</b> Attachment: <a href="#">EX 17/18-124</a></li> <li>▪ <b>Transmittal Document:</b> Attachment: <a href="#">EX 17/18-124a</a></li> </ul>  |  |         |
| 12. GE Survey on College Composition II Draft Outcomes  | Attachment: <a href="#">EX 17/18-125</a> | Peigahi |
| 13. Student Retention & Graduation Subcommittee   | <b>Time Certain: 4:15 pm</b>             | All     |