



**EXECUTIVE COMMITTEE  
AGENDA  
September 5, 2017, 3:00 pm  
275 Sacramento Hall**

<b>1. Call to Order</b>		Heather
<b>2. Roll Call</b>		Heather
<b>3. Open Forum</b>	<b>Time Certain: 3:05 pm</b>	All
<b>4. Approval of the Agenda</b>		All
<b>5. Approval of the Minutes</b>		All
▪ <b>August 29, 2017</b> Attachment: <a href="#">EX 17/18-17</a>		
<b>6. From the Chair</b>		Heather
▪ Policy on Cloud Services		
▪ Senators for Temporary Faculty		
▪ Winter Commencement Marshalls		
<b>7. From the Provost</b>		Wang
<b>8. Timely Declaration of Major Policy</b> Attachment: <a href="#">EX 17/18-18</a>		All
▪ <b>Timely Declaration of Major Policy Work Group Report</b> Attachment: <a href="#">EX 17/18-18a</a>		
▪ <b>Executive Committee Minutes of May 2, 2017: Timely Declaration of Major Policy Referral</b> Attachment: <a href="#">EX 17/18-18b</a>		
<b>9. SRGS Data Studies Referral Draft</b> Attachment: <a href="#">EX 17/18-19</a>		All
▪ <b>Executive Committee Minutes of Feb 28, 2017: Data availability discussion</b> Attachment: <a href="#">EX 17/18-19a</a>		
▪ <b>SRGS Referral, March 6, 2017</b> Attachment: <a href="#">EX 17/18-19b</a>		
▪ <b>SRGS Data Study Report</b> Attachment: <a href="#">EX 17/18-11</a>		
<b>10. Program Proposals</b>		All
▪ <b>Kinesiology (Physical Education Teacher Education): Kinesiology (Sport Studies) – HHS</b> Attachment <a href="#">EX 17/18-20</a>		
▪ <b>RN to BSN Programs and ADN to BSN Collaborative Program – HHS</b> Attachment <a href="#">EX 17/18-21</a>		
▪ <b>Russian Program – A&amp;L</b> Attachment: <a href="#">EX 17/18-22</a>		

**11. EO 1100**

*Guest: Chevelle Newsome, Interim Dean, Undergraduate Studies*

All

- **FAQ on the Revisions to EO 1100 Revised August 23, 2017 CSU General Education Breadth**  
Attachment: [EX 17/18-23](#)
- **Consultation Feedback Summary and RAQ regarding EO 1100 Revised August 23, 2017, CSU General Education Breadth Requirements, EVC Blanchard memorandum, August 23, 2017**  
Attachment: [EX 17/18-23a](#)
- **Overview of California State University Campus GE Survey Feedback Regarding EO 1100 Revision**  
Attachment: [EX 17/18-23b](#)
- **General Education Breadth Requirements Executive Order 1100 Revised August 23, 2017, Chancellor White Memorandum, August 23, 2017**  
Attachment: [EX 17/18-23c](#)