



**EXECUTIVE COMMITTEE  
AGENDA  
September 12, 2017, 3:00 pm  
275 Sacramento Hall  
(Updated: 9/11/17)**

<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>
<b>4. Approval of the Agenda</b>	All
<b>5. Approval of the Minutes</b> ▪ September 5, 2017 Attachment: <a href="#">EX 17/18-23</a>	All
<b>6. From the Chair</b>	Heather
<b>7. From the Provost</b>	Wang
<b>8. Task Force on Institutional Effectiveness Nominations</b> Attachment: <a href="#">EX 17/18-24</a>	All
<b>9. Faculty Representatives – Search Committees</b> ▪ AVP Academic Excellence Search Committee Nominations Attachment: <a href="#">EX 17/18-25</a>  ▪ AVP Faculty Advancement Search Committee Nominations Attachment <a href="#">EX 17/18-26</a>  ▪ Dean of Undergraduate Studies Search Committee Nominations Attachment <a href="#">EX 17/18-27</a>	All
<b>10. E.O. 1100 resolution draft</b> Attachment: <a href="#">EX 17/18-28</a>	All
<b>11. Academic Preparation Workgroup</b> ▪ The Placement of Students Based on Their Academic Preparation Memorandum, AVC Forbes to CSU Presidents, Draft Attachment: <a href="#">EX 17/18-29</a>  ▪ 2017-18 Existing Placement Measures for First-Year GE Written Communication and Mathematics/Quantitative Reasoning Courses, Draft Attachment: <a href="#">EX 17/18-29a</a>	All
<b>12. Academic Senate vs Faculty Senate</b>	<b>Time Certain: 4:15 pm</b>