

**EXECUTIVE COMMITTEE
AGENDA**

**October 17, 2017, 3:00 pm
275 Sacramento Hall**

1. Call to Order		Heather
2. Roll Call		Heather
3. Executive Session	Time Certain: 3:00 – 4:00 pm	Closed Meeting
4. Open Forum	Time Certain: 4:00 pm	All
5. Approval of the Agenda		All
6. Approval of the Minutes October 10, 2017	Attachment: EX 17/18-51	All
7. From the Chair <ul style="list-style-type: none"> ▪ EO 1100 & 1110 <ul style="list-style-type: none"> • EVC Blanchard’s letter to CSU Academic Senate Chair Miller, October 9, 2017 <ul style="list-style-type: none"> ▪ Attachment: EX 17/18-52 • EVC Blanchard’s Memorandum: Implementation Timelines for Executive Orders 1100-Revised and 1110, October 12, 2017 Attachment: EX 17/18-56 • Quantitative Reasoning Task Force message Attachment: EX 17/18-53 • Resolutions: Fresno, Monterey Bay, San Bernardino, San Marcos ▪ DACA <ul style="list-style-type: none"> ▪ CSU San Bernardino Resolution ▪ Graduation Initiative 2025 Preliminary Progress Update: Attachment: EX 17/18-57 		Heather
8. From the Provost		Wang
9. FPC: Role and Responsibility of the Department Chair Policy <ul style="list-style-type: none"> ▪ Policy Attachment: EX 17/18-42 ▪ Transmittal Document Attachment: EX 17/18-42a ▪ Appendix 1 UPM, Periodic Selection Dept. Chair Attachment: EX 17/18-49 ▪ Appendix 2 Definitions Attachment: EX 17/18-49a ▪ Appendix 3 CSU Campus Policies Attachment: EX 17/18-49b ▪ Appendix 4 CSU-Fresno Arbitration Attachment: EX 17/18-49c ▪ Appendix 5 CSU Fresno Arbitration 2014 Attachment: EX 17/18-49d ▪ Appendix 6 CSU Fresno Arbitration 2016 Attachment: EX 17/18-49e ▪ Appendix 7 CSU, Bargaining Units Attachment: EX 17/18-49f ▪ Appendix 8 CSU-CFA Unit 3 Contract Attachment: EX 17/18-49g 		Lee
10. Policy on Administrative Appointments – Open Forum item, September 12		

<p>11. General Education Learning Outcomes for the Graduation Requirements in US History, Constitution, and American Ideals Attachment: EX 17/18-50</p> <ul style="list-style-type: none"> ▪ Preamble to American Institutions Student Learning Outcomes Attachment: EX 17/18-50a ▪ Transmittal Document Attachment: EX 17/18-50b 	All
<p>12. Global Awareness Graduation Requirement</p> <ul style="list-style-type: none"> ▪ Policy: Attachment: EX 17/18-55 ▪ Transmittal Document: EX 17/18-55a ▪ Faculty Senate Resolution on Global Awareness: Attachment: EX 17/18-55b ▪ Transmittal document, April 5, 2016 Attachment: EX 15/16-88a 	