

EXECUTIVE COMMITTEE AGENDA

November 28, 2017, 3:00 pm

275 Sacramento Hall

(Updated: 11/27/17)

1. Call to Order	Heather
2. Roll Call	Heather
3. Open Forum	Time Certain: 3:05 pm
4. Approval of the Agenda	All
5. Approval of the Minutes November 7, 2017 Attachment: EX 17/18-72	All
6. From the Chair <ul style="list-style-type: none"> ▪ Dominguez Hills Resolution Calling on the Board of Trustees for Open Forums for CSUDH Presidential Candidate Finalists Attachment: EX 17/18-73 ▪ ASCSU Report Attachment: EX 17/18-79 ▪ ASCSU Resolutions AS-3308-17/APEP (Rev): Standards for Quantitative Reasoning AS-3312-17/Floor: Resolution to Recognize and Commend CSU Campus Mutual Aid and Assistance, First Responders, and Campus Emergency Responders in the Sonoma Fire Emergency ▪ Campus Senate Resolutions Regarding EO 1100 (Revised) and EO 1110, AVC Cleve to ASCSU Chair Miller, November 15, 2017 ▪ Coded Memorandum: ASA-2017-27: Implementation Guidance for Executive Order 1110 – Assessment of Academic Preparation and Placement in First-Year General Education Written Communication and Mathematics/Quantitative Reasoning Courses ▪ Curriculum Workflow Launch Postponed Attachment: EX 17/18-78 	Heather
7. From the Provost	Wang
8. Faculty Representatives – CCE Dean Selection Advisory Committee Attachment: EX 17/18-80	All
9. SRGS Data Study Report Attachment: EX 17/18-74	All
10. ICE Policy Feedback FPC Response: Attachment: EX 17/18-75 CODE Response: Attachment: EX 17/18-75a	All
11. APC: Academic Honesty Policy Policy: Attachment: EX 17/18-76 Transmittal Document: Attachment: EX 17/18-76a	All

12. Program Proposal: College of Health and Human Services
Kinesiology and Health Science: Health Sciences (all BS degree programs)
Attachment: [EX 17/18-77](#)

All