



**EXECUTIVE COMMITTEE
AGENDA**

December 5, 2017, 3:00 pm

275 Sacramento Hall

(Updated: 12/5/17 @ 12:30 pm)

1. Executive Session	Time Certain: 3:00 – 3:10 pm	Closed Session
2. Call to Order		Heather
3. Roll Call		Heather
4. Open Forum	Time Certain: 3:10 pm	All
5. Approval of the Agenda		All
6. Approval of the Minutes November 28, 2017	Attachment: EX 17/18-78	All
7. From the Chair		Heather
<ul style="list-style-type: none"> ▪ Faculty Representatives: Founding Executive Director for the Center for Innovation and Entrepreneurship Selection Committee ▪ 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in First-Year General Education Written Communication and Mathematics/Quantitative Reasoning Courses ▪ Removal of out of date Library Titles Attachment: EX 17/18-87 ▪ CSU San Luis Obispo Resolution in Support of AS-3304-17/FGA/AA/APEP Attachment: EX 17/18-88 ▪ Call for Nominations: Edward A. McAleer, Jr. Excellence and Innovation Awards Attachment: EX 17/18-89 		
8. From the Provost		Wang
9. CPC: Honors Policy		
<ul style="list-style-type: none"> ▪ Policy - Attachment: EX 17/18-79 ▪ Transmittal Document - Attachment: EX 17/18-79a ▪ CSUS Honors Course List Fall 2017 (Revised Oct 11, 2017) Attachment: EX 17/18-79b ▪ OIR Honor Course Report Fall 2014 – Spring 2017 - Attachment: EX 17/18-79c 		
10. Administrator Count by Division		
<ul style="list-style-type: none"> ▪ Headcount and Compensation Summary Fiscal Year 2007-08 through 2016-17 Attachment: EX 17/18-80 ▪ Administrators by Division 11/22/17 Attachment: EX 17/18-80a 		
11. Changes to the policy on the Protection of Human Subjects and the Animal Care and Use Policy	Time Certain: 3:45 pm	
Attachment: EX 17/18-86		

<p>12. AS-3295-17/FGA/AA Campus Accommodations of Military Student Service Obligations</p> <ul style="list-style-type: none"> ▪ APC Memo, Nov 3, 2017 - Attachment: EX 17/18-81 ▪ APC Memo, Nov 27, 2017: Attachment: EX 17/18-81a 	
<p>13. Program Proposals Time Certain: 4:00 pm</p> <p>A&L: Art: Bachelor of Fine Arts in Studio – Attachment: EX 17/18-82 History: MA in Public History – Attachment: EX 17/18-83</p> <p>SSIS: Certificate in Peace Corps Preparation – Attachment: EX 17/18-84 MA in Psychology (Behavior Analysis) – Attachment: EX 17/18-85</p>	
<p>14. Hiring Questions</p>	