

Tuesday, October 20, 2015 11:15am-12:35pm, Business Building Room 144

- I. Call to Order and Approval of Agenda. Additions require a 2/3 majority of those present. Additions must be those received after posting of the agenda and that require action before the next regular meeting.
- II. Public Comments (Two-minute limit per person)
- III. Major Items of Business
 - A. Approval of 100615 minutes
 - B. Executive Committee Motion to Adopt Canvas, F. Chandler
 - C. <u>Approval of Admission Criteria to IxD Baccalaureate Program: SMC Bachelors Degree</u>

 <u>Task Force: G. Davis Del Piccolo</u>
 - D. Approval of Curriculum Items: G. Davis Del Piccolo
 - E. First Reading: AR 4331 Academic Renewal, A. Tower
 - F. First Reading: AR 4111.7 Enrollment Overlap & Time Conflicts, A. Tower
 - G. <u>First Reading: AR 4342 Standards of Student Success—Probation and Disqualification,</u>
 <u>A. Tower</u>
 - H. <u>Executive Committee Motion to Form Textbook Adoption & Purchase Survey Ad Hoc</u> Taskforce, F. Chandler
 - I. Pulled Consent Agenda Items

item of business above.	
A. B.	First Reading: AR 4210 F-1 & F-2 International Students, A. Tower First Reading: AR 4210.1 Other Temporary Nonimmigrant Statuses, A. Tower
V.	President's Report and Information Items
	A. Fall Plenary (November 5-7, Irvine Marriott, Program, Resolutions) B. 75/25 Hiring Plan Update
	C. Faculty Ranking Committee Update
	D. <u>Equal Employment and Faculty Diversity Summit, November 4, Irvine Marriott</u>
VI.	Announcements from the Floor A. B.
VII.	Adjournment

Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major

IV.

To report absences, CLICK <u>HERE</u>
Next scheduled meeting, November 3, 2015, 11:15-12:35, in B144