## Tuesday, October 20, 2015 <br> 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. Approval of Admission Criteria to IxD Baccalaureate Program: SMC Bachelors Degree Task Force: G. Davis Del Piccolo
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. First Reading: AR 4342 Standards of Student Success-Probation and Disqualification,
A. Tower
H. Executive Committee Motion to Form Textbook Adoption \& Purchase Survey Ad Hoc Taskforce, F. Chandler
I. Pulled Consent Agenda Items
IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item of business above.
A. First Reading: AR 4210 F-1 \& F-2 International Students, A. Tower
B. 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. Equal Employment and Faculty Diversity Summit, November 4, Irvine Marriott
VI. Announcements from the Floor
A.
B.
VII. Adjournment

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

