

**Agenda**  
**Executive Committee**  
**November 2, 2016**  
**Munitz Room, CSU Office of the Chancellor**

- 1. Call to order**
- 2. Attendance**
  - a. Extended Executive committee time certain 8:30 a.m. - 9:45 a.m.
  - b. ASCSU liaison time certain 11:00 a.m.
  - c. Executive liaison time 3:30 - 4:00 p.m.
- 3. Approval of Agenda**
- 4. Approval of minutes**
  - a. October 21 interim
- 5. Announcements**
- 6. Reports**
  - a. Chair
  - b. Liaison reports from committees (time certain 4:00)
- 7. Appointments**
- 8. Discussion/Action**
  - a. Association of Governing Boards (AGB) Shared Governance Case Study
  - b. Plenary guests in January, March and May
  - c. General education
  - d. Quantitative reasoning
  - e. Tenure density
  - f. Academic freedom
  - g. Intellectual property
  - h. Tuition increase
  - i. Academic Conference
  - j. EdInsights
  - k. ICAS agenda
  - l. Board of Trustees Report
  - m. Transfer model curriculum