TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, May 10, 2016 2:00-4:00 pm SF 329

DRAFT AGENDA

1) Approval of the agenda

2) Approval of the 4/26/16 minutes

3) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators
   d) Report of Semester Conversion

4) Information Items:
   a) Why Accessibility? presentation (Daminna Standfield, Accessibility Compliance Technology & Media Coordinator and Roger Wen, Online Campus Director, 2:30pm time certain)
   b) 15-16 CIC 32 & 15-16 CAPR 11: M.A. Teaching English to Speakers of Other Languages (TESOL) Approval
   c) 15-16 CIC 51 & 15-16 CAPR 14: Request for discontinuance of Computer Networks M.S.
   d) 15-16 CIC 48: New course request for SOC 3530: Continuity and Change in Brazilian Society-Study Abroad

5) New Business:
   a) 15-16 CIC 31: Writing Skills Subcommittee Recommendations Regarding Writing II: Clarifying “Second Comp” and Second Tier (Margaret Rustick; 3:00 pm time certain)
   b) 15-16 FAC 10: 2015-2025 Ten-year Quarter to Semester Transitional Calendar
   c) 15-16 CIC 15: Campus-Originated Challenge Exams
   d) 15-16 CIC 33: Procedure for approval of Extension courses bearing academic extension credit
   e) 15-16 CAPR 12: 2013-2014 Five-Year Program Review for General Education
   f) 15-16 CIC 49: BIOL 3080: Biology Hands-on Laboratory General Education B6 request
   g) 15-16 CIC 50: American Institutions Student Learning Outcomes
   h) 15-16 CAPR 10: Request for University Adoption of Institutional Learning Outcome (ILO) Critical Thinking Measurement Rubric
   i) 15-16 FAC 1: Allowance for an Executive Committee appointed representative to MPP search committees in emergency situations in the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers California State University, East Bay
   j) 15-16 CAH Sustainability 1: Ad Hoc Committee on Sustainability (Karina Garbesi; 3:30 pm time certain)
   k) 15-16 FAC 5: Revisions of the Retention, Tenure, and Promotion Policy and Procedures
   l) 15-16 FAC 12: Addition of note on Discrimination, Harassment, and Retaliation to the CSUEB Common Syllabus
6) Discussion Items:
   a) GE Director position call (*Maureen Scharberg: 2:45 pm time certain*)
   b) Open Educational Resources & Affordable Learning Solutions: A Plan for CSU East Bay
      i) CSUEB flyer
      ii) Assembly bill 798
   c) Faculty workload under semesters

7) Academic Senate draft *5/17/16* agenda (*3:55 pm time certain*)

8) Adjournment