



TO: Members of the Executive Committee
FROM: Mitchell Watnik, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **March 5, 2013**, 2-4pm in LI 2250

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [2/5/13](#) and [2/19/13](#)
- 3) Reports:
 - a) Report of the Chair
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
- 4) New Business:
 - a) ASI Director of CLASS Job Panel presentation
 - b) Replacement for Jim Murray for Spring 2013
 - c) Approval of CEAS representative to ILO subcommittee
 - d) [12-13 FAC 8](#): New CSU East Bay Policy on Emerita and Emeritus status
 - e) [12-13 CR 3 revised](#): Amendment to CSUEB Bylaws regarding CR procedure and the Centers and Institutes Policies and Procedures document
 - f) [12-13 CR 5](#): Proposal for the Center for Community Engagement
 - g) [12-13 COBRA 2](#): Identification of Tasks & Costs Associated with the Q2S Conversion
 - h) [12-13 CAPR 14](#): Statistics Five-year Review
 - i) [12-13 CAPR 15](#): New policy requiring existing (or approved but not launched) state-side programs to go through CAPR review if they plan to offer a self-support version of that program.
 - j) Discussion of Student Affairs Liaison Officer (SALO)
 - k) Discussion of ASCSU alternate representative issue
 - l) [12-13 BEC 6](#): Resolution Regarding Fee Structure at the CSU
 - m) [3/12/13 draft Senate Agenda](#) (3:25pm time certain)
 - n) Personnel discussion (*closed session, 3:30pm time certain*)
- 5) Adjournment