



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

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [3/5/13](#)
- 3) Reports:
 - a) Report of the Chair
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
- 4) Old Business:
 - a) [12-13 CAPR 10 revised](#): Program Review Schedule change for Engineering
- 5) New Business:
 - a) New Self-support certificate request for Health Informatics Graduate Certificate in the Department of Public Affairs and Administration (*Toni Fogarty, 2:30pm time certain*)
 - i) [12-13 CAPR 12](#)
 - ii) [12-13 CIC 15](#)
 - b) Request for discontinuance of the Management of Human Resources and Change MPA option (*Toni Fogarty, 2:30pm time certain*)
 - i) [12-13 CAPR 13](#)
 - ii) [12-13 CIC 16](#)
 - c) Discontinuance of the Teacher Education Certificate Program: Cross-Cultural, Language, and Academic Development
 - i) [12-13 CAPR 17](#)
 - ii) [12-13 CIC 10](#)
 - d) Discontinuance of the Teacher Education Certificate Program: Children's Literature
 - i) [12-13 CAPR 18](#)
 - ii) [12-13 CIC 11](#)
 - e) [12-13 FAC 9](#): Changes to the Constitution and Bylaws of the University Faculty of CSU East Bay

- f) Proposed Faculty Awards
 - i) [12-13 CR 4](#)
 - ii) [12-13 FAC 10](#)
 - g) [12-13 FDEC 2](#): Alteration of meeting schedule
 - h) [12-13 CIC 14](#): Continuation of reduction in registration unit limits
 - i) [12-13 CIC 8](#): Prerequisite enforcement
 - j) [12-13 CIC 12](#): Providing contracts for incomplete coursework on PeopleSoft
 - k) [12-13 CIC 13](#): New policy on self-support programs
 - l) [12-13 CR 6](#): Proposal for the Center for Science and Education Research
 - m) [Academic Affairs Directive 2013-01](#): Guidelines for Graduate Coordinator Release Time
 - n) Textbook Adoption and Americans with Disabilities Act discussion
 - o) [12-13 BEC 6](#): Resolution Regarding Fee Structure at the CSU
 - p) 4/9/13 draft Senate Agenda
- 6) Adjournment