



**TO:** Members of the Executive Committee  
**FROM:** Mitchell Watnik, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **May 28, 2013**, 1:30-2:30pm in LI 2250  
Closed session from 2:30-4:30pm in LI2250

**AMENDED AGENDA**

- 1) Approval of the agenda
- 2) Approval of the minutes of [5/14/13](#)
- 3) Reports:
  - a) Report of the Chair
  - b) Report of the Provost
  - c) Report of the Statewide Academic Senators

**Old Business:**

- 4) [12-13 CAPR 5 amended](#): Academic Program Review Procedures proposed changes
  - a) President Morishita's [response](#) to 12-13 CAPR 5

**New Business:**

- 5) Anthropology and Geography & Environmental Studies merger request:
  - a) [12-13 CAPR 24](#)
  - b) [12-13 CIC 21](#)
- 6) [12-13 CAPR 25](#): Postponement Request of the Five-Year Program Reviews for Anthropology and Geography & Environmental Studies
- 7) [12-13 CIC 22](#): Retention of Infrequently Offered Courses
- 8) [12-13 FAC 12](#): Separation of Department Chairs section from the Appointment and Review document
- 9) [12-13 FAC 13](#): Suggested changes to the Appointment and Review of Administrative Officers of CSUEB document
- 10) Lecturer representation/election discussion (*time certain 2:05pm*)
- 11) RFP for online courses discussion
- 12) Committee organizational meetings discussion
- 13) Discussion of Interdisciplinary Master's Degree plan

- 14) Annual Administrative Review (see section III E of [Administrative Appointment and Review Document](#)) with President Morishita (closed session, time certain 2:30 PM)
- 15) Draft [Senate agenda](#) for 6/4/13 (*time certain 2:15pm*)
- 16) Adjournment