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