



TO: Members of the Executive Committee
FROM: Eileen Barrett, Acting Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, October 1, 2013, 2:00-4:00pm in LI 2250

APPROVED AGENDA

- 1) Approval of the agenda
- 2) Excom Election of Vice Chair for Fall '13
- 3) Excom appointment of Watnik replacement for Fall '13
- 4) Reports:
 - a) Report of the Chair
 - i) [12-13 BC 2](#): Annual Report of the Chair (for approval as information item to Senate)
 - ii) Discussion of Chair Watnik's recommendation in his annual report regarding CAPR and Planning for Distinction
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators

Information:

- 5) [2012-2013 Annual Reports of the Academic Senate and Standing Committees](#)

Appointments:

- 6) [13-14 BEC 2](#): Election of 13-14 University Committee on Layoffs (UCL)
 - a) Excom nominations (Mitch Watnik is willing to serve)
- 7) Committee on Research (CR) appointment:
 - a) CEAS vacancy 13-14 (Jenny O of Kinesiology wishes to serve)
- 8) Faculty Equity and Diversity Committee (FDEC) appointment:
 - a) LIB vacancy 13-14 (Sharon Radcliff wishes to serve)
- 9) Academic Access, Enhancement and Excellence (A2E2) appointments:
 - a) CLASS vacancy 13-14
 - i) Michael Lee, Amy June Rowley, Margaret Rustick, Buddy James, Mavis Braxton, Darryl Jones
 - b) CSCI Fall 2013 vacancy
 - i) Roger Doering

c) CEAS vacancy 13-14

10) [List of additional appointments needed](#)

a) Excom participation in finding willing faculty to serve strongly encouraged

New Business:

11) [13-14 BEC 1](#): Excom and Senate proposed meeting dates

12) [13-14 BEC 3](#): Draft Administrative Review Schedule

13) [12-13 FAC 12](#): Separation of Department Chairs section from the Appointment and Review document

14) [12-13 FAC 13](#): Suggested changes to the Appointment and Review of Administrative Officers of CSUEB document

15) [12-13 CAPR 23](#): Five-year Program Review for Theater Arts

16) [12-13 CAPR 26](#): Five-year Program Review for Nursing

17) [12-13 CAPR 27](#): Five-year Program Review for Health Care Administration

18) [12-13 CAPR 28](#): Five-year Program Review for Ethnic Studies

19) [12-13 CIC 20](#): Policy renewal of General Education classifications

20) [13-14 BC 1](#): University Writing Skills Policy Implementation Update

21) Online Course Evaluation pilot results

a) Donna Wiley (*3:00pm time certain*)

i) [12-13 FAC 5 Amended](#): Online Student Evaluations

22) Adoption of [Standing Rules](#); suggested/necessary changes?

23) Planning for Distinction [report](#) for Senate Office; suggested changes?

24) Director of Online Campus [job description](#)

25) [HSU Resolution](#) regarding appointment of a Faculty Trustee to the Board of Trustees

a) Draft Excom [resolution](#) (Watnik, Jennings)

26) Listing DCIE courses with Department courses

27) Adjournment