TO: Members of the Executive Committee 
FROM: Eileen Barrett, Acting Chair, Academic Senate 
SUBJECT: Executive Committee Agenda 
MEETING DATE: Tuesday, October 15, 2013, 2:00-4:00pm in LI 2250

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the minutes of October 1, 2013

3) Reports:
   a) Report of the Chair
      i) Financial Aid information, Linda Dalton
   b) Report of the Provost
   c) Report of the Statewide Academic Senators

4) Appointments (Committee Roster List w/ Vacancies)
   a) 13-14 A2E2 appointment nominees
      i) Melany Spielman, CEAS
   b) University Administrative Review Committee (UARC) appointment
      i) CEAS 13-14 replacement for Bijan Gillani (Candidate will be provided by CEAS)
   c) Information Technology Advisory Committee (ITAC) appointments:
      i) 1 CLASS vacancy: Grant Kien, Amy June Rowley
      ii) 1 CSCI vacancy: Michell Craig (Fall 13)
      iii) 1 At-large vacancy: Andrew Carlos (LIB)
   d) Committee on Academic Planning and Review (CAPR) appointments:
      i) 1 CBE replacement needed for Fall 13 (to replace Taylor): Erick Fricke
   e) Faculty Affairs Committee (FAC) appointments:
      i) 2 CLASS replacements needed for Fall 13 (to replace Salomon and Stempel): Grant Kien, Meiling Wu
      ii) 1 CSCI replacement for Fall 13 (to replace Strayer): Lynne Grewe
   f) Concord Campus Advisory Committee (CCAC) appointments:
      i) 1 CEAS vacancy: Janet Logan (unconfirmed)
      ii) 1 CBE vacancy: Bijan Mashaw, Jiming Wu
      iii) CLASS vacancy: Keith Inman of Criminal Justice and Nancy Thompson of History
g) **Academic Senate appointment:**
   i) 1 CLASS replacement for Fall 13 to replace Stempel: Grant Kien, Meiling Wu, Sukari Ivester, Michael Lee
   ii) 1 CBE replacements; for Fall 13 to replace C. Wu: Doris Duncan, Gregory Theyel

5) **Old Business:**
   a) Planning for Distinction [report](#) for Senate Office; suggested changes?
   b) Listing DCIE courses with Department courses (*Glen Perry, Brian Cook, 2:30 time certain*)

6) **New Business:**
   a) **13-14 CIC 1**: Request for modification of Kinesiology Elementary School PE and Secondary School PE courses
   b) Digital Dossiers
   c) Administrative Review
      i) [Appointment & Review of Administrative Officers and Department Chairs of CSUEB Policies and Procedures](#)
   d) Student Course Evaluations
      i) [Faculty Affairs Subcommittee on Student Evaluations of Teaching](#)
   e) Campus Hour
   f) Campus Policy on [Intellectual Property](#)

7) **Adjournment**