



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