



**TO:** Members of the Executive Committee  
**FROM:** Eileen Barrett, Acting Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **October 22, 2013**, 2:00-4:00pm in LI 2250

**APPROVED AGENDA**

- 1) Approval of the agenda
- 2) Approval of the minutes of [October 15, 2013](#)
- 3) Reports:
  - a) Report of the Chair
  - b) Report of the Provost
  - c) Report of the Statewide Academic Senators
- 4) Appointments
  - a) University Administrative Review Committee (UARC) appointment
    - i) CEAS 13-14 (to replace Bijan Gillani): Doris Yates (Hospitality, Recreation, and Tourism)
- 5) Old Business:
  - a) Planning for Distinction
    - i) Jagdish Agrawal, 3:00 time certain
- 6) New Business:
  - a) Digital Dossiers
  - b) Administrative Review
    - i) [Appointment & Review of Administrative Officers and Department Chairs of CSUEB Policies and Procedures](#)
  - c) Student Course Evaluations
    - i) [Faculty Affairs Subcommittee on Student Evaluations of Teaching](#)
  - d) Campus Hour
  - e) Campus Policy on [Intellectual Property](#)
- 7) Adjournment