



**TO:** Members of the Executive Committee  
**FROM:** Mitch Watnik, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, February 11, 2014, 2:00-4:00pm in LI 2250

**AMENDED AGENDA**

- 1) Approval of the agenda
- 2) Approval of the minutes of [January 28, 2014](#)
- 3) **Reports:**
  - a) Report of the Chair
  - b) Report of the Provost
  - c) Report of the Statewide Academic Senators
- 4) **Membership Approvals:**
  - a) ILO: Brian Perry, Biology, CSCI
  - b) WSS: James Murray, Biology, CSCI
- 5) **Information Items:**
  - a) [13-14 COBRA 3](#): Executive Summary for 2012-13 University Revenue and Expense Summary by Fund Group
  - b) [13-14 CAH 3](#): Report on Mobile Phone Service on Campus
- 6) **New Business:**
  - a) Discussion of action item/resolution document preparation for Excom/Senate
  - b) [13-14 CR 4](#): Proposal for the China America Business and Education Center
  - c) [13-14 COBRA 2](#): COBRA Policies and Procedures for Committee Operation document update
  - d) [13-14 FAC 4](#): Policy Regarding the Development and/or Creation of a School
  - e) [13-14 CIC 12](#): Formation of an ad-hoc Subcommittee on Affordable Learning Solutions
  - f) [13-14 FDEC 4](#): Resolution of Support for Creation of a Campus Diversity Officer
  - g) [13-14 CAPR 9](#), [13-14 CIC 11](#): School of Engineering Proposal
  - h) [13-14 FAC 2](#): Revised Proposed Faculty Awards
  - i) [13-14 CAPR 10](#): Academic Program Review Procedures proposed changes
  - j) [13-14 CAPR 11](#): Indefinite extension of 12-13 CAPR 4
  - k) [13-14 CAH 2](#): Resolution to request larger computer classrooms
  - l) [13-14 CAPR 7](#), [13-14 CIC 16](#): Request for the Discontinuance of the Pre-Physical Therapy Certificate
  - m) [13-14 CAPR 8](#), [13-14 CIC 17](#): Request for the Discontinuance of the Latin American Studies major
  - n) Discussion of Online Teaching

- o) Discussion of campus workshops
  - p) Discussion of Lecturer emeriti policy
    - i) [CSUDH Emeritus Status for Non-Tenure Track Faculty](#)
    - ii) [CSUDH Initial and Continuing Placement of Temporary Academic Personnel on the Salary Schedule](#)
- 7) Adjournment