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