



TO: Members of the Executive Committee
FROM: Mitch Watnik, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **February 18, 2014**, 2:00-4:00pm in LI 2250

DRAFT AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [February 11, 2014](#)
- 3) Discussion of Excom process concerns
- 4) **Reports:**
 - a) Report of the Chair
 - i) Outstanding referrals:
 - (1) [Referral](#) regarding Formation, Dissolution, Merger, or Name change of Academic Units (CIC, CAPR, FAC)
 - (2) [Referral](#) on Procedures for Proposing Schools (CIC, CAPR)
 - (3) [Referral](#) regarding fifth-year students and registration (CIC)
 - (4) [Referral](#) regarding second-tier writing courses (CIC)
 - (5) [Referral](#) regarding Writing Skills Subcommittee issues (CIC)
 - (6) [Referral](#) regarding Lecturer involvement on Department Chair appointment within Appointment and Review (FAC)
 - (7) [Referral](#) regarding formation of an elections committee (FAC)
 - (8) [Referral](#) regarding Senate/office terms as listed in the Constitution and Bylaws (FAC)
 - (9) [Referral](#) regarding Evaluations of Teaching (FAC)
 - (10) Referral regarding Academic Calendar for 2015-16 ([12-14 FDEC 3](#))
 - (11) [Referral](#) on Planning for Distinction (CAPR)
 - (12) [Referral](#) regarding resource consultations (COBRA)
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
 - d) Report of Student Success Collaborative (*Sue Opp, 2:20 PM time certain*)
- 5) **Information Items:**
 - a) Strategic Planning Task Force Report: Provost [Response](#)
 - i) [13-14 CR 1 Revised](#): Resolution Endorsing the Recommendations of the 2011 Research Strategic Planning Task Force

6) **Election:**

- a) Approval of nominations-by-petition

7) **New Business:**

- a) [13-14 FAC 4](#): Policy Regarding the Development and/or Creation of a School
 - b) [13-14 CAPR 9](#), [13-14 CIC 11](#): School of Engineering Proposal
 - c) [13-14 FAC 2](#): Revised Proposed Faculty Awards
 - d) [13-14 CAPR 10](#): Academic Program Review Procedures proposed changes
 - e) [13-14 CAPR 11](#): Indefinite extension of 12-13 CAPR 4
 - f) [13-14 CAH 2](#): Resolution to request larger computer classrooms
 - g) [13-14 CAPR 7](#), [13-14 CIC 16](#): Request for the Discontinuance of the Pre-Physical Therapy Certificate
 - h) [13-14 CAPR 8](#), [13-14 CIC 17](#): Request for the Discontinuance of the Latin American Studies major
 - i) [13-14 CIC 14](#): Add/drop dates for 5 week classes (*3:30 pm time certain*)
 - j) [13-14 FDEC 5](#): Resolution on location of Senior Investigator Position (formerly EEO Officer)
 - k) [13-14 FDEC 6](#): Recommendation of UARC Review of University Diversity Officer (UDO)
 - l) Discussion of Online Teaching
 - m) Discussion of campus workshops
 - n) 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](#)
 - o) Discussion of strategies for improving the campus climate around harassment, discrimination, and bullying (*time certain 2:30pm*)
 - p) Discussion of LAO 14-15 Analysis of the Higher Education Budget [report](#)
 - q) 2/25/14 Academic Senate [draft agenda](#) (*3:45 pm time certain*)
- 8) Adjournment