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**