



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

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [February 18, 2014](#)
- 3) **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
- 4) **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
(3:00PM time certain)
- 5) **Awards:**
 - a) University Treasure Awards nominees
- 6) **Memberships:**
 - a) ITAC

- i) 13-14 replacement of Gwyan Rhabyt, CLASS
- b) FAC
 - i) 13-14 replacement of Luther Strayer, CSCI
- c) CAPR
 - i) Spring replacement for Monique Manopoulos, CLASS
- d) COBRA
 - i) Spring replacement for Gilberto Arriaza, CEAS
- e) Establish search committee for AVP of Research and Development
 - i) 1 tenured faculty from each college and 1 tenured library faculty elected by the colleges/library
 - ii) 1 Presidential appointee
 - iii) 1 Staff from Academic Affairs
- 7) **Old Business:**
 - a) Follow-up on Ten Point Plan: Creating a Campus Culture Free From Harassment
- 8) **New Business:**
 - a) [13-14 FAC 4](#): Policy Regarding the Development and/or Creation of a School (3:20 time certain)
 - b) [13-14 CAPR 9](#), [13-14 CIC 11](#): School of Engineering Proposal
 - c) [13-14 CAPR 10](#): Academic Program Review Procedures proposed changes
 - d) [13-14 CAPR 11](#): Indefinite extension of 12-13 CAPR 4
 - e) [13-14 CAH 2](#): Resolution to request larger computer classrooms
 - f) [13-14 CAPR 7](#), [13-14 CIC 16](#): Request for the Discontinuance of the Pre-Physical Therapy Certificate
 - g) [13-14 CAPR 8](#), [13-14 CIC 17](#): Request for the Discontinuance of the Latin American Studies major
 - h) [13-14 FDEC 5](#): Resolution on location of Senior Investigator Position (formerly EEO Officer)
 - i) [13-14 FDEC 6](#): Recommendation of UARC Review of University Diversity Officer (UDO)
 - j) [13-14 FAC 6](#): Fall Quarter 2015 schedule change to the academic calendar
 - k) [13-14 FAC 7](#): Review Schedule and MPP Acting/Interim Appointments
 - l) [13-14 CIC 15](#): Request for Curriculum tracking software
 - m) [13-14 CAH 4](#): Learning Management Subcommittee of ITAC
 - 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](#)
 - q) Discussion of LAO 14-15 Analysis of the Higher Education Budget [report](#)
 - r) Course evaluations for Winter Quarter (2:30 time-certain, Associate Provost Dobb)
 - s) 3/11/14 Academic Senate [draft agenda](#) (3:45 pm time certain)
- 9) Adjournment