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