



TO: Members of the Executive Committee
FROM: Mitch Watnik, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **April 1, 2014**, 2:00-4:00pm in LI 2250

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [March 4, 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 second-tier writing courses (CIC)
 - (4) [Referral](#) regarding Lecturer involvement on Department Chair appointment within Appointment and Review (FAC)
 - (5) [Referral](#) regarding Senate/office terms as listed in the Constitution and Bylaws (FAC)
 - (6) [Referral](#) regarding Evaluations of Teaching (FAC)
 - 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 (2:50PM time certain)
- 5) **Elections:**
 - a) Setting of timeline for Spring 2014 College Elections (*time certain no later than 3:10PM*)
- 6) **Committee Memberships/Appointments:**
 - a) ITAC
 - i) 13-14 replacement of Gwyan Rhabyt, CLASS
 - ii) [13-14 CAH 4](#): Learning Management Subcommittee of ITAC
 - b) FAC
 - i) 13-14 replacement of Luther Strayer, CSCI
 - ii) 13-14 replacement of David Fencsik, CSCI
 - c) CAPR

- i) Spring replacement for Monique Manopoulos, CLASS
 - d) COBRA
 - i) Spring replacement for Gilberto Arriaza, CEAS
 - e) FDEC
 - i) Spring Replacement for Maxwell Davis, WOST
 - f) Fairness
 - i) Spring replacement for Steve Peng, CBE
 - g) 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
 - h) Establish search committee for VP of Student Affairs
 - i) 3 tenured faculty, including library, no more than 1 from each entity
 - ii) 1 Presidential appointee
 - iii) 1 student, selected by ASI
- 7) **Old Business:**
- a) Follow-up on Ten Point Plan: Creating a Campus Culture Free From Harassment
- 8) **New Business:**
- a) [13-14 CAPR 9](#), [13-14 CIC 11](#): School of Engineering Proposal
 - b) [13-14 CAPR 10](#): Academic Program Review Procedures proposed changes
 - c) [13-14 CAPR 11](#): Indefinite extension of 12-13 CAPR 4
 - d) [13-14 FDEC 6](#), [13-14 BEC 14](#): Recommendation of UARC Review of University Diversity Officer (UDO) (2:40PM time certain)
 - e) [13-14 FAC 6](#): Fall Quarter 2015 schedule change to the academic calendar
 - f) [13-14 CAPR 13](#): Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised)
 - g) [13-14 CIC 19](#): Prerequisite Enforcement (replaces 12-13 CIC 8)
 - h) [13-14 CAPR 7](#), [13-14 CIC 16](#): Request for the Discontinuance of the Pre-Physical Therapy Certificate
 - i) [13-14 CAPR 8](#), [13-14 CIC 17](#): Request for the Discontinuance of the Latin American Studies major
 - j) [13-14 FDEC 5](#): Resolution on location of Senior Investigator Position (formerly EEO Officer)
 - 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 2](#): Resolution to request larger computer classrooms
 - n) [13-14 FAC 8](#): Response to Elections Committee Referral
 - o) [13-14 CIC 18](#): Ethnic Studies Application for GE credit, ES 3010
 - p) [13-14 CIC 21](#): Educational Psychology Application for GE credit, ESPY courses 3000/3001
 - q) [13-14 CIC 22](#): Theater Application for C1/C3 GE credit, THEA 2225
 - r) [13-14 CAPR 14](#), [CIC 20](#): Music's request for New Subject Matter Preparation Program (*Dr. John Eros, 3:00PM time certain*)
 - s) [13-14 CAPR 15](#), [CIC 23](#): Discontinuance of Option in Statistical Economics request
 - t) [13-14 CAPR 16](#), [CIC 24](#): Discontinuance of Option in Economic Accounting request
 - u) [13-14 cFAI 1](#): Committee name change and Fairness document revision

- v) [13-14 FAC 3](#): Recommendation to Reduce the size of the Academic Senate and its Standing Committees
 - w) [13-14 FAC 9](#): Dean of Libraries title change in Library RTP document
 - x) Discussion of Online Teaching
 - y) Discussion of campus workshops
 - z) 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](#)
 - aa) Discussion of LAO 14-15 Analysis of the Higher Education Budget [report](#)
 - bb) Discussion of Campus Climate Survey for Faculty and Staff (*Dr. Kim Geron, 2:30PM time certain*)
 - cc) 4/8/14 Academic Senate [draft agenda](#) (*3:45PM time certain*)
- 9) Adjournment