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