



**TO:** Members of the Executive Committee  
**FROM:** Mitch Watnik, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **April 15, 2014**, 2:00-4:00pm in LI 2250

**AMENDED AGENDA**

- 1) Approval of the agenda
- 2) [13-14 CAPR 17](#), [13-14 CIC 28](#): MSBA Option resumption (*Dr. Radovitsky, 2:30 pm time certain*)
- 3) Approval of the minutes of [April 1, 2014](#)
- 4) **Reports:**
  - a) Report of the Chair
    - i) Outstanding referrals:
      - (1) [Referral](#) regarding second-tier writing courses (CIC)
      - (2) [Referral](#) regarding Lecturer involvement on Department Chair appointment within Appointment and Review (FAC)
      - (3) [Referral](#) regarding Evaluations of Teaching (FAC)
  - b) Report of the Provost
  - c) Report of the Statewide Academic Senators
  - d) Follow up on Ten Point plan
- 5) **New Business:**
  - a) [13-14 CAPR 13](#): Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised)
  - b) [13-14 CAH 4 revised](#): Formation of a Learning Management Subcommittee
  - c) [13-14 FAC 6](#): Fall Quarter 2015 schedule change to the academic calendar
  - 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 CIC 19](#): Prerequisite Enforcement (replaces 12-13 CIC 8)
  - g) [13-14 FDEC 5](#): Resolution on location of Senior Investigator Position (formerly EEO Officer)
  - h) [13-14 FAC 7](#): Review Schedule and MPP Acting/Interim Appointments
  - i) [13-14 CIC 15](#): Request for Curriculum tracking software
  - j) [13-14 CAH 2](#): Resolution to request larger computer classrooms
  - k) [13-14 FAC 8](#): Response to Elections Committee Referral
  - l) [13-14 cFAI 1](#): Committee name change and Fairness document revision
    - i) Additional [changes](#) from 4/14/14 Fairness meeting
  - m) [13-14 FAC 3](#): Recommendation to Reduce the size of the Academic Senate and its Standing Committees
  - n) [13-14 FAC 11](#): Digital Dossiers referral of November 1, 2013
  - o) [13-14 CAPR 12](#): Philosophy Five-year Review Report

- p) [13-14 CIC 25](#): Approval of CHEM 1610 and 1615 for B1 Status
  - q) [13-14 CIC 26](#): Revised policy for Online & Hybrid Instruction
  - r) [13-14 CIC 27](#): Approval of CHEM 3080 for B6 Status
  - s) [13-14 CIC 29](#): Course modification request for Online Teaching
  - t) Discussion of Winter 2014 Online Evaluations (*3:20 pm time certain*)
  - u) Discussion of Online Teaching
  - v) Discussion of campus workshops
  - w) 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](#)
  - x) Discussion of LAO 14-15 Analysis of the Higher Education Budget [report](#)
  - y) 4/22/14 Academic Senate [draft agenda](#) (*3:45PM time certain*)
- 6) Adjournment