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. Radovilsky, 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 eFAL 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