



TO: Members of the Executive Committee
FROM: Mitch Watnik, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **April 29, 2014**, 2:00-3:00pm in LI 2250
Closed session with President Morishita: 3:00pm-4:00pm

APPROVED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [April 15, 2014](#)
- 3) **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)
 - (4) [Referral](#) regarding 13-14 CAPR 13 (CAPR, CIC, FAC)
 - (5) [Referral](#) on online student evaluation (FAC)
 - (6) [Referral](#) on evaluation exceptions (FAC)
 - (7) [Referral](#) on Bylaws Article IX referring to lecturers on the Academic Senate (FAC)
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
 - d) Report of the Honors Program (*Dr. Bridget Ford, 2:10 PM time certain*)
- 4) **Information Item:**
 - a) [13-14 CIC 29](#): Course modification request for Online Teaching
- 5) **New Business:**
 - a) CAPR documents (*Dr. Chris Chamberlain, 2:25 PM time certain*):
 - i) [13-14 CAPR 10](#): Academic Program Review Procedures proposed changes
 - ii) [13-14 CAPR 11](#): Indefinite extension of 12-13 CAPR 4
 - iii) [13-14 CAPR 12](#): Philosophy Five-year Review Report
 - iv) [13-14 CAPR 18](#): English Five-year Review Report
 - v) [13-14 CAPR 19](#): Health Sciences Five-year Review Report
 - vi) [13-14 CAPR 20](#): Sociology Five-year Review Report
 - vii) [13-14 CAPR 21](#): Human Development Five-year Review Report
 - viii) [13-14 CAPR 22](#): Information Literacy Five-year Review Report

- b) COBRA documents (*Dr. Nancy Mangold, 2:40 PM time certain*)
 - i) [13-14 COBRA 4](#): Consultation of Faculty on Building Development and Use
 - ii) [13-14 COBRA 5](#): Addressing Large Classroom Issues
 - iii) [13-14 COBRA 6](#): Recommend University Extension to provide MOUs and financial reports of University Extension programs to College Deans, Department Chairs, and Program Directors
 - iv) [13-14 COBRA 7](#): COBRA's Executive Summary of Mid-Year University Revenues and Expenses Report as of December 31, 2013
 - c) [13-14 cFAI 1](#): Committee name change and Fairness document revision (*Dr. Doris Yates, 2:55 PM time certain*)
 - i) Additional [changes](#) from 4/14/14 Fairness meeting
 - d) [13-14 CIC 19](#): Prerequisite Enforcement (replaces 12-13 CIC 8)
 - e) [13-14 FDEC 5](#): Resolution on location of Senior Investigator Position (formerly EEO Officer)
 - f) [13-14 FAC 7](#): Review Schedule and MPP Acting/Interim Appointments
 - g) [13-14 CIC 15](#): Request for Curriculum tracking software
 - h) [13-14 CAH 2](#): Resolution to request larger computer classrooms
 - i) [13-14 FAC 8](#): Response to Elections Committee Referral
 - j) [13-14 FAC 3](#): Recommendation to Reduce the size of the Academic Senate and its Standing Committees
 - k) [13-14 FAC 11](#): Digital Dossiers referral of November 1, 2013
 - l) [13-14 CIC 25](#): Approval of CHEM 1610 and 1615 for B1 Status
 - m) [13-14 CIC 26](#): Revised policy for Online & Hybrid Instruction
 - n) [13-14 CIC 27](#): Approval of CHEM 3080 for B6 Status
 - o) [13-14 FAC 12](#): Interpretation of terms of office in the CSUEB Constitution and Bylaws
 - p) [13-14 FAC 13](#): Updating of Quorum language in FAC Policies and Procedures document
 - q) [13-14 BEC 18](#): Interpretation of Bylaws Article X, Section 1
 - r) Discussion of Online Teaching
 - s) Discussion of campus workshops
 - t) 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](#)
 - u) Discussion of LAO 14-15 Analysis of the Higher Education Budget [report](#)
 - v) Discussion of uniformity of elections procedures
 - w) Discussion of [Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of California State University](#)
 - i) II. A. Appointment Committees: Membership and Procedures
 - x) 5/6/14 Academic Senate [draft agenda](#) (*3:00PM time certain*)
- 6) Adjournment