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 eFAI 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