



**TO:** Members of the Executive Committee  
**FROM:** Mitch Watnik, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **May 13, 2014**, 2:00-5:00pm in LI 2250

**AMENDED AGENDA**

- 1) Approval of the agenda
- 2) Approval of the minutes of [April 29, 2014](#)
- 3) **Reports:**
  - a) Report of the Chair
    - i) Outstanding referrals:
      - (1) [Referral](#) regarding Lecturer involvement on Department Chair appointment within Appointment and Review (FAC)
      - (2) [Referral](#) regarding Evaluations of Teaching (FAC)
      - (3) [Referral](#) regarding 13-14 CAPR 13 (CAPR, CIC, FAC)
      - (4) [Referral](#) on online student evaluations (FAC)
      - (5) [Referral](#) on evaluation exceptions (FAC)
      - (6) [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
- 4) **Appointments:**
  - a) Replacement for Carl Stempel on FAC for remainder of Spring 2014
- 5) **Information Item:**
  - a) [13-14 CIC 29](#): Prefix modification request for Online Teaching
  - b) [13-14 CIC 36](#): Update on 13-14 CIC 6 regarding Modifying Online Schedule Links to Separate Extension and Stateside Courses
  - c) [13-14 GASG 1](#): Resolution on Academic Advising (ASI BOD 2013-10R)
  - d) [13-14 FDEC 7](#): Request for Accommodation (*3:05 time certain*)
- 6) **New Business:**
  - a) CAPR documents (*Dr. Chris Chamberlain, 2:15 PM time certain*):
    - i) [13-14 CAPR 10](#): Academic Program Review Procedures proposed changes
    - ii) [13-14 CAPR 13 revised](#): Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised), [13-14 CIC 31](#): Endorsement of 13-14 CAPR 13
  - b) [13-14 CIC 19](#): Prerequisite Enforcement (replaces 12-13 CIC 8)
  - c) [13-14 CIC 35](#): Infrequently Offered Courses Not Taught for Three Years memo from APGS

- i) [13-14 CIC 25](#): Approval of CHEM 1610 and 1615 for B1 Status
  - ii) [13-14 CIC 27](#): Approval of CHEM 3080 for B6 Status
  - d) [13-14 CIC 30](#): GE Subcommittee cluster approvals 2014-2017
  - e) [13-14 FDEC 5](#): Resolution on location of Senior Investigator Position (formerly EEO Officer) (3:05 time certain)
  - 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 26](#): Revised policy for Online & Hybrid Instruction
  - m) [13-14 FAC 12](#): Interpretation of terms of office in the CSUEB Constitution and Bylaws
  - n) [13-14 BEC 16](#): Resolution in Support of AB 2324
  - o) [13-14 BEC 17](#): California State University, East Bay Resolution Supporting Academic Senate of the California State University (ASCSU) Recommendation to Amend Title 5 to Re-Establish Appropriate Unit Limits for Engineering Degrees
  - 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) [13-14 CIC 34](#): Academic Dishonesty in First-tier Writing Courses
  - s) [13-14 FAC 10](#): Lecturer Subcommittee Suggested Changes to the CSUEB Constitution and Bylaws
  - t) Discussion of Online Teaching
  - u) Discussion of campus workshops
  - v) 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](#)
  - w) Discussion of LAO 14-15 Analysis of the Higher Education Budget [report](#)
  - x) Discussion of uniformity of elections procedures
  - y) Discussion of [Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of California State University](#) (time certain 4:00 PM)
    - i) II. A. Appointment Committees: Membership and Procedures
  - z) 5/20/14 Academic Senate [draft agenda](#) (4:45PM time certain)
- 7) Adjournment