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