



TO: Members of the Executive Committee
FROM: Mitch Watnik, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **May 27, 2014**, 2:00-4:00pm in LI 2250

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [May 13, 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)
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
- 4) **Appointments:**
 - a) Rita Liberti, as CEAS rep for AVP of research and Development search committee
 - b) Learning Management System Task Force creation and population
- 5) **Information Items:**
 - a) COBRA Chair Dr. Nancy Mangold, 2:45 PM time certain
 - i) [13-14 COBRA 8](#): Center for Interdisciplinary Research and Collaborative Learning (CIRCLE) presentation
 - ii) [13-14 COBRA 9](#): COBRA's Executive Summary for CSUEB 2014-15 Operating Base Budget and Key Budget Issues for 2014-15
 - b) [13-14 BEC 18](#): Interpretation of Bylaws Article X, Section 1
 - c) [13-14 BC 5](#): Dissemination of Travel Policy within Faculty
- 6) **New Business:**
 - a) [13-14 FAC 17](#): Endorsement of documents 13-14 CAPR 13 and 13-14 CIC 31, regarding the "Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised)"
 - b) [13-14 FAC 11](#): Digital Dossiers referral of November 1, 2013
 - c) [13-14 CAH 5](#): ITAC as an ad hoc committee of the Academic Senate with proposed Policy and Procedures
 - d) [13-14 CIC 26](#): Revised policy for Online & Hybrid Instruction
 - e) [13-14 FAC 12](#): Interpretation of terms of office in the CSUEB Constitution and Bylaws
 - f) [13-14 BEC 16](#): Resolution in Support of AB 2324
 - g) [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

- h) [13-14 CIC 34](#): Academic Dishonesty in First-tier Writing Courses
 - i) [13-14 FAC 10](#): Lecturer Subcommittee Suggested Changes to the CSUEB Constitution and Bylaws
 - j) [13-14 CIC 32](#): Extension of Affordable Learning Solutions (ALS) Committee for 14-15
 - k) [13-14 CIC 33](#): Proposal to Add the Affordable Learning Solutions (ALS) subcommittee to the CIC Policies and Procedures
 - l) [13-14 FAC 13](#): Updating of the FAC Policies and Procedures document
 - m) [13-14 CAPR 23](#): Five-Year Program Review for Business
 - n) Discussion of FAC referral for CSUEB [Policy on Consensual Relationships](#)
 - i) Portland State University [consensual relationship policy](#)
 - ii) Oregon State [consensual relationships policy table](#) (14 universities)
 - o) Closed session with President Morishita; 3:45 PM time certain
 - p) Discussion of Online Teaching
 - q) Discussion of campus workshops
 - r) 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](#)
 - s) Discussion of LAO 14-15 Analysis of the Higher Education Budget [report](#)
 - t) Discussion of uniformity of elections procedures
 - u) [6/3/14 Academic Senate draft agenda](#) and [6/3/14 Academic Senate Organizational meeting draft agenda](#) (3:40 PM time certain)
- 7) Adjournment