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
   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