



**TO:** Members of the Executive Committee  
**FROM:** Michael Hedrick, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **January 20, 2015**, 2:00-4:00pm in LI 2250

**APPROVED AGENDA**

- 1) Approval of the agenda
- 2) Approval of the minutes of [1/6/15](#)
- 3) **Reports:**
  - a) Report of the Chair
  - b) Report of the Provost
    - i) Campus response to CCC proposed degrees
    - ii) Code of Conduct
  - c) Report of the Statewide Academic Senators
  - d) Report of the Semester Conversion Co-Directors
    - i) [14-15 SCD 1](#): Membership of the Semester Conversion Steering Committee
- 4) **Information Items:**
  - a) [14-15 COBRA 1](#): COBRA's Executive Summary for CSUEB 2013-14 Revenue and Expense Summary by Fund Group
- 5) **Approvals:**
  - a) Classroom Upgrade and Master Plan special subcommittee membership
  - b) Linda Smetana of CEAS on Graduate Programs Subcommittee of CIC
  - c) Winter 2015 [election schedule](#)
- 6) **Business:**
  - a) [14-15 CAPR 8](#): Proposal to add Diversity Rubric to the Academic Program Review Policies and Procedures (*FDEC Chair Kim Geron*)
  - b) [14-15 CIC 12](#): Hold on filing for graduation for those not progressing on UWSR
  - c) [14-15 CIC 7 revised](#): Proposed revisions to the bachelor's degree programs offered by the Department of Communication
  - d) [14-15 CAPR 10](#) and [14-15 CIC 14](#): Request for the discontinuance of the certificate in Graduate Economics Studies
  - e) [14-15 CIC 13](#): Graduate Academic Probation and Disqualification
  - f) [14-15 FAC 8](#): Proposed Amorous Relationship policy
  - g) [14-15 FAC 4](#): Inclusion of the Administrative Review of the Athletic Director under UARC Review - Suggested Changes to the *Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB*
  - h) [14-15 CR 2](#): Formation of an ad hoc Grant Review Subcommittee
  - i) [14-15 CR 3](#): Suggested Edits to Committee on Research Policies and Procedures

7) **Discussions:**

- a) Discussion of mechanism for conversion steering committee to generate action items (*3:30 time certain*)
- b) 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](#)
- c) Discussion of LAO 14-15 Analysis of the Higher Education Budget [report](#)
- d) Discussion of uniformity of elections procedures

8) Adjournment