



TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **January 27, 2015**, 2:00-4:00pm in LI 2250

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [1/20/15](#)
- 3) **Reports:**
 - a) Report of the Chair
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
 - d) Report of the Semester Conversion Co-Directors
- 4) **Business:**
 - a) 14-15 BEC 6: Request for Unscheduled Review of Administrators (*closed session, 2:10 PM*)
 - 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 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*
 - g) [14-15 CAPR 9](#): CAPR Report of the Five-Year Program Review for BS in Hospitality and Tourism, BS in Recreation and MS in Recreation and Tourism (2009-2014)
 - h) [14-15 CAPR 12](#): CAPR Report of Athletics' Five-Year Program Review
- 5) **Discussions:**
 - a) Discussion of mechanism for conversion steering committee to generate action items (*3:15 PM 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
 - e) Academic Senate [draft agenda](#) (*time certain 3:45 PM*)
- 6) Adjournment