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

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