



**TO:** Members of the Executive Committee  
**FROM:** Michael Hedrick, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **January 6, 2015**, 2:00-4:00pm in LI 2250

**AMENDED AGENDA**

- 1) Approval of the agenda
- 2) Approval of the minutes of [11/25/14](#) and [12/9/14](#)
- 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) **Approvals:**
  - a) Addition of Instructional Design Specialist as a non-voting member to the ILO Subcommittee
  - b) [14-15 CR 4](#): Nominees to fill vacancies on the Institutional Review Board
- 5) **New Business:**
  - a) [14-15 CIC 9](#): Registration Unit Limits for Self-Support
  - b) [14-15 CAPR 8](#): Proposal to add Diversity Rubric to the Academic Program Review Policies and Procedures
  - c) [13-14 FAC 10](#): Lecturer Subcommittee Suggested Changes to the CSUEB Constitution and Bylaws
  - d) [13-14 FAC 16](#): Recommendation on the Revised Student Evaluations Form
  - e) [14-15 CIC 12](#): Hold on filing for graduation for those not progressing on UWSR
- 6) **Discussions:**
  - a) 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](#)
  - b) Discussion of LAO 14-15 Analysis of the Higher Education Budget [report](#)
  - c) Discussion of uniformity of elections procedures
  - d) Draft [1/13](#) Senate meeting agenda (*3:45 pm time certain*)
- 7) Adjournment