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