TO: Members of the Executive Committee  
FROM: Michael Hedrick, Chair, Academic Senate  
SUBJECT: Executive Committee Agenda  
MEETING DATE: Tuesday, October 14, 2014, 2:00-4:00pm in LI 2250

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the minutes of 9/30/14

3) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators

4) Election
   a) Approval of self-nominations

5) Appointments:
   a) Learning Management Systems Task Force
      i) LIB seats: Stephanie Alexander
      ii) CSCI: Lindsay McCrea
   b) A2E2 appointments
      i) CBE: Ying Guo, Acct & Finance
         CSCI: N/A
         CLASS: Buddy James, Music
   c) COBRA, Fall 2014
      i) Jeff Simons, Kinesiology, CEAS
      ii) Vacant, CLASS
   d) CIC Subcommittees

6) New Business:
   a) 13-14 CAH 5: ITAC as an ad hoc committee of the Academic Senate with proposed Policy and Procedures
   b) 13-14 CIC 26: Revised policy for Online & Hybrid Instruction
   c) 13-14 FAC 12: Interpretation of terms of office in the CSUEB Constitution and Bylaws
   d) 13-14 CIC 34: Academic Dishonesty in First-tier Writing Courses
   e) 13-14 FAC 10: Lecturer Subcommittee Suggested Changes to the CSUEB Constitution and Bylaws
   f) 14-15 FAC 1: Updating of the FAC Policies and Procedures document
   g) 14-15 CIC 1: Policies and Procedures for CIC
   h) 14-15 CIC 2: Proposed Amendment to the Faculty Bylaws
7) Reminders:
   a) 13-14 Senate called for Excom to revisit:
      i) 13-14 COBRA 9: COBRA’s Executive Summary for CSUEB 2014-15 Operating Base Budget and Key Budget Issues for 2014-15
      ii) 13-14 CIC 19: Prerequisite Enforcement (replaces 12-13 CIC 8)

8) Discussions:
   a) Student Success Fees (memo from Trustee Workgroup on SSF, 9/8/14)
      i) ASI President Thamer Alhathal (3:15pm time certain)
   b) Discussion of Online Teaching
   c) Discussion of campus workshops
   d) 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
   e) Discussion of LAO 14-15 Analysis of the Higher Education Budget report
   f) Discussion of uniformity of elections procedures
   g) 10/21/14 Academic Senate draft agenda (3:40 PM time certain)
   h) Closed session with Provost Houpis (3:45 PM time certain)

9) Adjournment