



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

i) [14-15 CIC 3](#): Approval of PHYS 3080 for B6 Status

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