TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, October 28, 2014, 2:00-4:00pm in LI 2250

AMENDED AGENDA

1) Approval of the agenda
2) Approval of the minutes of 10/14/14
3) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators
4) Appointments:
   a) A2E2 appointments
      i) CSCI: Jennie Guzman, Physics
   b) FDEC
      i) Paul Carpenter, CEAS, Fall 2014
      ii) Colleen Fong, Ethnic Studies, 2014-15
5) Co-Directors of Q2S Conversion
   a) Review of volunteers (closed session at 3:45 pm)
6) Election
   a) Approval of nominees
7) New Business:
   a) 13-14 CIC 26: Revised policy for Online & Hybrid Instruction
   b) 14-15 FAC 1: Updating of the FAC Policies and Procedures document
   c) 14-15 CIC 1: Policies and Procedures for CIC
   d) 14-15 CIC 2: Proposed Amendment to the Faculty Bylaws
   e) 14-15 CIC 3: Approval of PHYS 3080 for B6 Status
   f) 13-14 FAC 14: Request for Reconsideration of Academic Senate Resolution 12-13 FAC 13, amended, Suggested Changes to the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB
   g) 14-15 FAC 3: Proposed policy on adding courses exempted from student evaluations
8) 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)

9) Discussions:
   a) 120/180 Unit Exceptions Requests (CSCI Dean Michael Leung and Saied Motavall, 3:00 pm time certain)
   b) Formation of new University colleges (Division of Undergraduate Studies/College of Health and Social Services) (3:30 pm time certain)
   c) Discussion of Online Teaching
   d) Discussion of campus workshops
   e) 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
   f) Discussion of LAO 14-15 Analysis of the Higher Education Budget report
   g) Discussion of uniformity of elections procedures

10) Adjournment