



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