



TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **November 18, 2014**, 2:00-4:00pm in LI 2250

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [11/4/14](#)
- 3) **Reports:**
 - a) Report of the Chair
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
- 4) **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)
- 5) **New Business:**
 - a) [14-15 CIC 2](#): Proposed Amendment to the Faculty Bylaws
 - b) [14-15 CIC 3](#): Approval of PHYS 3080 for B6 Status
 - c) [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
 - d) [14-15 FAC 3](#): Proposed policy on adding courses exempted from student evaluations
 - e) Discontinuance request of the Filipino American Studies minor
 - i) [14-15 CAPR 1](#)
 - ii) [14-15 CIC 4](#)
 - f) [14-15 CR 2](#): Policies and Procedures for CR
 - g) [14-15 CAPR 2](#): Policies and Procedures for CAPR
 - h) [14-15 CIC 5](#): Moratorium on Quarter Based GE Proposals
 - i) Request for a new minor in Real Estate
 - i) [14-15 CIC 6](#)
 - ii) [14-15 CAPR 6](#)
 - j) Approval of Discontinuance of options in Real Estate Management, Operations and Enterprise Resource Management, and Advertising and Public Relations
 - i) [14-15 CIC 8](#), [14-15 CAPR 3](#), [14-15 CAPR 4](#), [14-15 CAPR 5](#)

k) [14-15 CAPR 7](#): Chemistry and Biochemistry Five-year Review

6) **Discussions:**

a) Q2S Directors (*3:45 pm 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

7) Adjournment