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