



TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **November 25, 2014**, 2:00-4:00pm in LI 2250

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [11/18/14](#)
- 3) **Reports:**
 - a) Report of the Chair
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
 - d) Report of the Q2S Co-Directors (*2:15 pm time certain*)
- 4) Discussion of termination of AVP of Research and Development search
- 5) **Approvals and Elections:**
 - a) [FAC Subcommittee memberships](#)
 - b) 15-17 DELO to be elected by Senate in Winter 2015 (Excom and Senate make nominations)
- 6) **Information Item:**
 - a) [14-15 BEC 5](#): Campus response to 120/180 unit cap process requested by ASCSU Executive Committee
- 7) **New Business:**
 - a) Discontinuance request of the Filipino American Studies minor
 - i) [14-15 CAPR 1](#)
 - ii) [14-15 CIC 4](#)
 - b) [14-15 CR 2](#): Policies and Procedures for CR
 - c) [14-15 CAPR 2](#): Policies and Procedures for CAPR
 - d) [14-15 CIC 5](#): Moratorium on Quarter Based GE Proposals
 - e) Request for a new minor in Real Estate
 - i) [14-15 CIC 6](#)
 - ii) [14-15 CAPR 6](#)
 - f) 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](#)
 - g) [14-15 CAPR 7](#): Chemistry and Biochemistry Five-year Review
 - h) [14-15 CIC 7](#): Proposed revisions to the bachelor's degree programs offered by the Department of Communication
 - i) [14-15 CIC 9](#): Registration Unit Limits for Self-Support

j) [14-15 CAPR 8](#): Proposal to add of Diversity Rubric to the Academic Program Review Policies and Procedures

8) **Discussions:**

a) Discussion of Online Teaching

b) Discussion of campus workshops

c) 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](#)

d) Discussion of LAO 14-15 Analysis of the Higher Education Budget [report](#)

e) Discussion of uniformity of elections procedures

f) [Draft 12/2](#) Senate meeting agenda (*3:45 pm time certain*)

9) Adjournment