



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

**APPROVED AGENDA**

- 1) Approval of the agenda
- 2) Approval of the minutes of [10/28/14](#)
- 3) **Reports:**
  - a) Report of the Chair
  - b) Report of the Provost
  - c) Report of the Statewide Academic Senators
- 4) **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
  - h) Discontinuance request of the Filipino American Studies minor
    - i) [14-15 CAPR 1](#)
    - ii) [14-15 CIC 4](#)
  - i) [14-15 CR 2](#): Policies and Procedures for CR
  - j) [14-15 CAPR 2](#): Policies and Procedures for CAPR
- 5) **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)
- 6) **Discussions:**
  - a) Discussion of Classroom Upgrade Master Plan Task Force (*COBRA Chair Nancy Mangold and AVP of Facilities and Development, Jim Zavagno, 2:30PM 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