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