TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, February 10, 2015, 2:00-4:00pm in LI 2250

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the minutes of 2/3/15

3) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators
   d) Report of the Semester Conversion Co-Directors

4) Information Item:
   a) 14-15 ASCD 5: Framework for Semester Conversion

5) Approvals:
   a) ITAC members
   b) Winter 2015 Election nominations-by-petition

6) Business:
   a) 14-15 CAPR 10 and 14-15 CIC 14: Request for the discontinuance of the certificate in Graduate Economics Studies
   b) 14-15 CIC 13: Graduate Academic Probation and Disqualification
   c) 14-15 FAC 4: Inclusion of the Administrative Review of the Athletic Director under UARC Review - Suggested Changes to the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB
   d) 14-15 CAPR 9: CAPR Report of the Five-Year Program Review for BS in Hospitality and Tourism, BS in Recreation and MS in Recreation and Tourism (2009-2014)
   e) 14-15 CAPR 11: CAPR report of Kinesiology’s Five-year Review
   f) 14-15 CAPR 13: CLASS proposal to form a School of Global Humanities and Cultural Studies
   g) 14-15 CIC 17: Human Development application for D1-3 GE
   h) 14-15 CIC 18: Construction Management BS Major revision for 180 unit compliance
   i) Closed session with President Morishita (3:00-4:00 PM time certain)

7) Discussions:
   a) 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
b) Discussion of LAO 14-15 Analysis of the Higher Education Budget report
c) Discussion of uniformity of elections procedures
d) Draft 2/17 Senate agenda (2:55 PM time certain)

8) Adjournment