



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