



**TO:** Members of the Executive Committee  
**FROM:** Michael Hedrick, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **February 24, 2015**, 2:00-4:00pm in LI 2250

**AMENDED AGENDA**

- 1) Approval of the agenda
- 2) Approval of the minutes of [2/3/15](#) and [2/10/15](#)
- 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
    - i) [14-15 ASCD 6](#): Curriculum Conversion for Semesters
- 4) **Awards:**
  - a) Connie Sexauer University Treasure Award nominees needed (recipient will be chosen at 3/3/15 meeting)
- 5) **Information Item:**
  - a) [14-15 ASCSC 1](#): Pledge for Our Students
- 6) **Business:**
  - a) [14-15 FAC 9](#): Interim Guidelines and Form for Distributing Assigned Time for Exceptional Levels of Service
  - b) [14-15 CAPR 15](#); [14-15 CIC 19](#): Communication and Media Studies new option request  
[14-15 CIC 20](#): Communication B.A. revision request
  - c) Semester Conversion budget presentation (*Jason Singley, 3:30 time certain*)
  - 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) [14-15 CAPR 15](#); [14-15 CIC 19](#): Communication and Media Studies new option request
  - j) [14-15 CIC 20](#): Communication B.A. revision request
  - k) [14-15 CIC 21](#): Moratorium on new courses and curricular revisions
  - l) [14-15 FAC 9](#): Interim Guidelines and Form for Distributing Assigned Time for Exceptional Levels of Service
  - m) [14-15 CAPR 14](#): Institutional Learning Outcomes Assessment Plan
- 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
- 8) Adjournment