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