



TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **February 3, 2015**, 2:00-4:00pm in LI 2250

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [1/27/15](#)
- 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 2](#): Policies and Procedures of the Semester Conversion Steering Committee
- 4) **Business:**
 - a) [14-15 BEC 7](#): Update the Standing Rules of the Academic Senate to include document designations for the Semester Conversion Directors (SCD) and the Semester Conversion Steering Committee (SCSC)
 - b) Referrals from ExCom to Senate Subcommittees via Semester Conversion Directors
 - i) [14-15 ASCD 3](#): Semester Conversion and the General Education and Graduation Requirements Program
 - ii) [14-15 ASCD 4](#): Semester Conversion and the Ten-Year Academic Calendar
 - c) [14-15 CIC 12](#): Hold on filing for graduation for those not progressing on UWSR
 - d) [14-15 CIC 7 revised](#): Proposed revisions to the bachelor's degree programs offered by the Department of Communication
 - e) [14-15 CAPR 10](#) and [14-15 CIC 14](#): Request for the discontinuance of the certificate in Graduate Economics Studies
 - f) [14-15 CIC 13](#): Graduate Academic Probation and Disqualification
 - g) [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*
 - h) [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)
 - i) [14-15 CAPR 11](#): CAPR report of Kinesiology's Five-year Review
- 5) **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
- 6) Adjournment