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