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

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the minutes of 2/24/15

3) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators
      i) Resolution in Support of AS-3197-14/FA: The Need for a Comprehensive California State University Policy On Academic Freedom
   d) Report of the Semester Conversion Co-Directors

4) Awards:
   a) Choosing of the recipient for the Connie Sexauer University Treasure Award

5) Information Item:
   a) 14-15 COBRA 1: COBRA’s Executive Summary for CSUEB 2013-14 Revenue and Expense Summary by Fund Group (additional documents attached)
   b) 14-15 FDEC 1: Resolution to Create Policies and Best Practices to Create a Campus Climate Inclusive of Transgender, Gender Non-Conforming, and Gender Variant Faculty, Staff and Students

6) Approval:
   a) Request from Student Evaluation of Teaching Subcommittee to change name to Student Evaluation of Learning Subcommittee

7) Business:
   a) 14-15 CAPR 14: Institutional Learning Outcomes Assessment Plan
   b) 14-15 CIC 13 revised: Graduate Academic Probation and Disqualification
   c) 14-15 FAC 9: Interim Guidelines and Form for Distributing Assigned Time for Exceptional Levels of Service
   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
8) **Discussions:**
   a) Discussion with President Morishita *(3:30PM time certain)*
   b) 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](#)
   c) Discussion of LAO 14-15 Analysis of the Higher Education Budget [report](#)
   d) Discussion of uniformity of elections procedures
   e) [Draft 3/10 Senate agenda](#)

9) Adjournment