



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

i) [14-15 CIC 21](#): Moratorium on new courses and curricular revisions

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