



TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **April 21, 2015**, 2:00-4:00pm in LI 2250

APPROVED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [4/7/15](#)
- 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
- 4) **Information Item:**
 - a) Pioneer Admissions Dashboard Demo Session (*2:15pm time certain, John Pliska*)
- 5) **Appointments:**
 - a) Matthew Atencio as Spring 2015 Committee on Research CEAS replacement for Jenny O
- 6) **Business:**
 - a) Request from COMM to withdraw documents [14-15 CAPR 15](#), [14-15 CIC 19](#), [14-15 CIC 20](#) regarding Communication and Media Studies new option request and Communication B.A. revision request
 - b) [14-15 ASCD 7](#): Semester Conversion and Sessions within the Academic Calendar (*2:45 time certain*)
 - c) [14-15 ASCSC 2](#): Semester Conversion Steering Committee Subcommittees
 - d) [14-15 CIC 18](#): Construction Management BS Major revision for 180 unit compliance (*2:30 pm time certain, Dr. Shahbodaghlu,*)
 - e) New position descriptions discussions (*3:15pm time certain*)
 - f) [13-14 FAC 10](#): Ratification of vote to change the [Constitution and By-Laws](#) (*No later than 3:30 pm*)
 - g) [14-15 FAC 11](#): Updated Intellectual Property policy
 - h) [14-15 CAPR 18](#): CAPR Recommendation to Suspend 5-Year Reviews
 - i) [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)
 - j) [14-15 CAPR 11](#): CAPR Report of Kinesiology's Five-Year Program Review
 - k) [14-15 CIC 25](#): Procedure for Handling Pilot Programs' Migration to Permanent Status
- 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