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. Shahbodaghlohu)
   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