TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, April 28, 2015, 2:00-4:00pm in LI 2250

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the minutes of 4/21/15

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) Search committee for Vice President of Administration and Finance

5) Business:
   a) 14-15 BEC 10: Failure to Reach Minimum Threshold for Voting and 13-14 FAC 10: Lecturer Subcommittee
      Recommended Changes to the CSUEB Constitution and Bylaws
   b) 14-15 FAC 11: Updated Intellectual Property policy
   c) 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) (2:30 PM time certain)
   d) 14-15 CAPR 11: CAPR Report of Kinesiology's Five-Year Program Review (2:30 PM time certain)
   e) 14-15 CIC 30: GE Course approvals
   f) 14-15 CAPR 19; 14-15 CIC 32: Request for revision of University Honors Program (UHP) (2:15 PM time certain)
      i) UHP Annual Report (Dr. Bridget Ford, UHP Director)
   g) 14-15 CAPR 20: Request for dissolution of the Math & Computer Science Department
      14-15 CAPR 21: Request for the formation of a Mathematics Department
      14-15 CAPR 22: Request for the formation of a Computer Science Department
      14-15 CIC 33: Separation of the Department of Math and Computer Science into Two Departments

6) 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
d) Academic Senate 5/5/15 draft agenda (3:50 pm time certain)

7) Adjournment