



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