



**TO:** Members of the Executive Committee  
**FROM:** Michael Hedrick, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **April 7, 2015**, 2:00-4:00pm in LI 2250

**AMENDED AGENDA**

- 1) Approval of the agenda
- 2) Approval of the minutes of [3/3/15](#)
- 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) [14-15 COBRA 2](#): COBRA's Executive Summary for Mid-Year University Revenues and Expenses Summary as of December 31, 2014
- 5) **Business:**
  - a) [14-15 FAC 12](#): Calendar Recommendation of a 3-day Thanksgiving Break Semester Calendar (*2:30 time certain, Dr. Michael Moon*)
  - b) CSUEB Academic Senate Resolution on Campus-Based Equity Pay Increases for 2014-15
  - c) [14-15 CIC 21](#): Moratorium on new courses and curricular revisions (*3:00 pm time certain*)
  - d) [14-15 CIC 17](#): Human Development application for D1-3 GE
  - e) [14-15 CIC 18](#): Construction Management BS Major revision for 180 unit compliance
  - f) 14-15 [CAPR 16](#); [CAPR 17](#); [CIC 26](#); [CIC 27](#): Request for the discontinuance of the options in Liberal Studies B.A. and Request for the revision of the options in Liberal Studies B.A.
  - g) [14-15 CIC 15](#): Graduate Residency Requirement
  - h) [14-15 CIC 16](#): Minimum Course Grade Requirement for Master's Programs
  - i) [14-15 CIC 23](#): Thesis Committee Requirements
  - j) [14-15 FAC 5](#): Inclusion of the Administrative Review of the University Diversity Officer under UARC Review - Suggested Changes to the *Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB*
  - k) [14-15 FAC 10](#): Inclusion of the Administrative Review of the Director of Sustainability under UARC Review - Suggested Changes to the *Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB*
  - l) [14-15 FAC 3](#): Proposed policy on adding courses exempted from student evaluations

m) [14-15CIC 10](#): Approval of Course Numbering Regime Under Semesters

6) **Discussions:**

a) Discussion of University Honor's Program Director appointment (*2:15 pm 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](#) 4/14 Senate agenda (*3:45 PM time certain*)

7) Adjournment