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
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