TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, May 26, 2015, 2:00-4:00pm in LI 2250

**AMENDED AGENDA**

1) Approval of the agenda

2) Approval of the minutes of 5/12/15

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) Appointments:
   a) UARC replacement for Wu
   b) Search committee volunteers for VP of A&F, UG Studies, Grad Studies and Ombuds positions
   c) Zinovy Radovilsky as Spring 2015 replacement for CBE Academic Senator C. Wu
   d) Appointment of representatives to the Semester Conversion Steering Committee Subcommittees

5) Information Items:
   a) 14-15 COBRA 5: Report on the Progress of the “Classroom Planning Study and Classroom Design Standards; California State University East Bay: 21st Century Classroom Plan” project
   b) 14-15 CR 5: Response to 13-14 BAS 4 Charge to update 13-14 CR 1 Revised (Dr. Sarah Taylor, CR Chair, 2:30PM time certain)
   c) 14-15 Affordable Learning Solutions Subcommittee report
   d) 14-15 FAC 13 including addendum: Results of the Educational Experience Enhancement Award

6) Business:
   a) 14-15 COBRA 4: Restoration of Faculty Lounge/Club Facility on Hayward Hills Campus
   b) 14-15 CIC 41: Policy on Graduate Courses to Fulfill the University Writing Skills Requirement
   c) 14-15 CIC 42: Priority Registration and Registration
   d) 14-15 FAC 7: Resolution to redress the inequity across colleges of ‘assigned time’ for special registration courses such as Independent Study, Senior Thesis, Graduate Thesis, and Practicum
   e) 14-15 FAC 14: Suggested revisions to the Student Evaluation of Teaching (SET) policy
   f) 14-15 FAC 15: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws
   g) 14-15 FAC 16: Suggested revisions to the Policy on Course Syllabus Information
   h) 14-15 FAC 17: Proposed recommendations for shorter sessions under semesters
   i) 14-15 FAC 18: Policy for Distributing Assigned Time for Exceptional Levels of Service to Students
j) 14-15 CAPR 23: CAPR Report of Earth and Environmental Sciences Five-year Program Review

k) 14-15 CAPR 24: Proposal for new Nursing M.S. degree program

l) Academic Senate draft agendas for 6/2/15 (3:50 pm time certain):
   i) Regular meeting
   ii) Organizational meeting draft agenda

7) Discussions:
   a) Discussion of uniformity of elections procedures (3:00 PM time certain)

8) Adjournment