



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