TO:
Members of the Executive Committee

FROM:
Michael Hedrick, Chair, Academic Senate

SUBJECT:
Executive Committee Agenda

MEETING DATE:
Tuesday, September 30, 2014, 2:00-4:00pm in LI 2250

AMENDED AGENDA

1) Approval of the agenda

2) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators
   d) 13-14 BC 6: Annual Report of the Chair for 13-14

3) Introduction of Academic Affairs Director of Sustainability, Jillian Buckholz (time certain 2:20pm)

4) Appointments:
   a) 14-15 Institutional Research Board (IRB) members as nominated by the Committee on Research
      i) 14-15 CR 1: IRB appointments
   b) Fall 2014 CSCI member for CIC
   c) Fall 2014 CBE member for FDEC
   d) Senate (Fall 2014)
      i) 1 at-large, 1 CLASS
   e) Learning Management Systems Task Force
   f) A2E2 appointments (1 member from each college including library)
      i) CBE member
      ii) CSCI member
   g) Director of Institutional Research and Effectiveness search committee

5) Information Items:
   a) 13-14 Institutional Research Board (IRB) Annual Report

6) New Business:
   a) 14-15 BEC 1: Standing Rules of the Academic Senate
   b) 14-15 BEC 2: Executive Committee and Academic Senate Meeting Schedule
   c) 14-15 BEC 3: Election of 14-15 University Committee on Layoffs (UCL)
   e) 13-14 FAC 17: Endorsement of documents 13-14 CAPR 13 and 13-14 CIC 31, regarding the “Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised)”
   f) 13-14 FAC 11: Digital Dossiers referral of November 1, 2013
8) Discussions:
   a) Discussion of FAC referral for CSUEB Policy on Consensual Relationships
      i) Portland State University consensual relationship policy
      ii) Oregon State consensual relationships policy table (14 universities)
   b) Discussion of Online Teaching
   c) Discussion of campus workshops
   d) 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
   e) Discussion of LAO 14-15 Analysis of the Higher Education Budget report
   f) Discussion of uniformity of elections procedures
   g) 10/7/14 Academic Senate draft agenda (3:45 PM time certain)