



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)
 - d) [14-15 BEC 4](#): 2014-2015 Administrative Review Schedule
 - 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

- g) [13-14 CAH 5](#): ITAC as an ad hoc committee of the Academic Senate with proposed Policy and Procedures
- h) [13-14 CIC 26](#): Revised policy for Online & Hybrid Instruction
- i) [13-14 FAC 12](#): Interpretation of terms of office in the CSUEB Constitution and Bylaws
- j) [13-14 CIC 34](#): Academic Dishonesty in First-tier Writing Courses
- k) [13-14 FAC 10](#): Lecturer Subcommittee Suggested Changes to the CSUEB Constitution and Bylaws
- l) [13-14 CIC 32](#): Extension of Affordable Learning Solutions (ALS) Committee for 14-15
- m) [13-14 CIC 33](#): Proposal to Add the Affordable Learning Solutions (ALS) subcommittee to the CIC Policies and Procedures
- n) [13-14 FAC 13](#): Updating of the FAC Policies and Procedures document
- o) [13-14 CAPR 23](#): Five-Year Program Review for Business
- p) [13-14 CAPR 24](#): Five-Year Program Review for Communicative Science Disorders

7) **Reminders:**

- a) 13-14 Senate called for Excom to revisit:
 - i) [13-14 COBRA 9](#): COBRA's Executive Summary for CSUEB 2014-15 Operating Base Budget and Key Budget Issues for 2014-15
 - ii) [13-14 CIC 19](#): Prerequisite Enforcement (replaces 12-13 CIC 8)

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)

9) Adjournment