TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, October 13, 2015, 2:00-4:00pm in LI 2250

APPROVED AGENDA

1) Approval of the agenda

2) Approval of the 9/29/15 minutes

3) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators
   d) Report of Semester Conversion

4) Appointments/Approval:
   a) Fall 2015 CBE replacement for Eric Fricke on the Academic Senate: Robert Loveland, Accounting & Finance
   b) Committee on Research Special Grant Review Subcommittee and membership
   c) CBE rep for ITAC: Dr. Pei-Hui Hsu, Accounting & Finance

5) Information Items:
   a) Campus Sustainability Committee (Jillian Buckholz, 2:10 PM time certain)

6) Semester Conversion:
   a) 15-16 ASCD 5: Registration Calendar for Semesters

7) New Business:
   a) 15-16 BEC 3: Election of 15-16 University Committee on Layoffs (UCL)
   b) 15-16 BEC 4: 2015-2016 Administrative Review Schedule
      i) Discussion of emergency appointments for search committees
   c) 15-16 CIC 5: Recommendation for Institutional Learning Outcome Overlays
   d) 14-15 CIC 40: Recommendation for Freshman Year Experience under Semesters
   e) 15-16 CIC 4: Approval of Course Numbering Regime Under Semesters
   f) 14-15 FAC 14: Suggested revisions to the Student Evaluation of Teaching (SET) policy
   g) 14-15 FAC 15: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws
   h) 14-15 FAC 16: Suggested revisions to the Policy on Course Syllabus Information
   i) 14-15 FAC 18: Policy for Distributing Assigned Time for Exceptional Levels of Service to Students (FAC Chair James Murray, 3:00 Pm time certain)
   j) 15-16 CIC 2: Approval of COMM 2550 Queer Cultures: Knowledge and Literacy for GE D1-3
   k) 15-16 CIC 3: Approval of GEOL 3080 Hands on Earth Science Lab for B6 GE10/20/15

m)  Academic Senate **draft agenda** *(3:45 PM time certain)*

8) **Discussion Items:**
   a)  Proposal to create a Sustainability Subcommittee/Committee *(Dr. Karina Garbesi, 2:30 PM time certain)*
      i)  Memo to Chair Hedrick
   b)  Discussion of new building space and allocation *(Dr. Luz Calvo, 2:45 PM time certain)*
      i)  Planning, Design & Construction Space Management and Assignment Policy *(11/2009)*; includes Space Policy Committee and Space Advisory Committee, which are said to include the Academic Senate Chair and an Academic Senate representative, respectively
      ii)  Gaining Access ‘N Academic Success (GANAS) request for forum to be heard at which to petition to stay in a space conducive to their program
   c)  Discussion of hiring processes for faculty

9)  Adjournment