



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

- l) [14-15 CAPR 23](#): CAPR Report of the Five year report for Earth and Environmental Sciences (2006-2013)
 - 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