



TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **October 20, 2015, 3:00-4:00pm in the Biella Room**

APPROVED AGENDA

- 1) Approval of the agenda
- 2) Approval of the [10/13/15](#) 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/Approvals:**
 - a) CBE/A2E2 appointment for 2015-2016: Steve Peng, Management
 - b) CEAS/A2E2 appointment for 2015-2016: Paul Carpenter, Kinesiology
 - c) COBRA's Classroom Upgrade Master Plan Special Subcommittee
 - i) Membership (as last year): 2 members from COBRA, 2 from each college (including lecturers) and 1 from the Library (can be a lecturer)
 - d) Faculty replacement for Doris Yates on Ombuds Search Committee
- 5) **Semester Conversion:**
 - a) [15-16 ASCSC 1](#): Approval Process for the Semester Conversion Steering Committee
 - b) [15-16 ASCSC 2](#): Department Funding Model for General Education and Graduation Requirements and Subcommittee Referrals
- 6) **New Business:**
 - a) [15-16 CIC 1](#): Policies and Procedures for CIC
 - b) [14-15 FAC 14](#): Suggested revisions to the Student Evaluation of Teaching (SET) policy
 - c) [14-15 FAC 15](#): Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws
 - d) [14-15 FAC 16](#): Suggested revisions to the Policy on Course Syllabus Information
 - e) [15-16 CIC 2](#): Approval of COMM 2550 Queer Cultures: Knowledge and Literacy for GE D1-3
 - f) [15-16 CIC 3](#): Approval of GEOL 3080 Hands on Earth Science Lab for B6 GE10/20/15
 - g) [14-15 CIC 25 revised](#): Procedure for Handling Pilot Programs' Migration to Permanent Status
- 7) **Discussion Items:**
 - a) Discussion of hiring processes for faculty
 - b) Discussion of emergency appointments for search committees

8) Adjournment