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