TO: Members of the Executive Committee  
FROM: Michael Hedrick, Chair, Academic Senate  
SUBJECT: Executive Committee Agenda  
MEETING DATE: Tuesday, October 27, 2015, 2:00-4:00pm in LI2250

APPROVED AGENDA

1) Approval of the agenda
2) Approval of the 10/20/15 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) GAAG appointment: William Lawson, CLASS, Fall 2015
5) New Business:
   a) 14-15 FAC 14: Suggested revisions to the Student Evaluation of Teaching (SET) policy
   b) 14-15 FAC 15: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws
   c) 14-15 FAC 16: Suggested revisions to the Policy on Course Syllabus Information
   d) 15-16 CIC 2: Approval of COMM 2550 Queer Cultures: Knowledge and Literacy for GE D1-3
   e) 15-16 CIC 3: Approval of GEOL 3080 Hands on Earth Science Lab for B6 GE10/20/15
   f) 14-15 CIC 25 revised: Procedure for Handling Pilot Programs’ Migration to Permanent Status
   g) 15-16 CAPR 1 and 15-16 CIC 8: Request for discontinuance of Social Services Option in Sociology and Social Services BA
   h) 15-16 CAPR 2 and 15-16 CIC 9: Request for the discontinuance of the Organizational Communication Certificate in Communication
   i) 15-16 CAPR 3 and 15-16 CIC 10: Request for discontinuance of MA in Geography
   j) 15-16 CAPR 4 and 15-16 CIC 11: Request for discontinuance of MA in Anthropology
6) Discussion Items:
   a) Cancellation of 11/17 Academic Senate meeting for CFA/Board of Trustees meeting
   b) Discussion of hiring processes for faculty
   c) Discussion of emergency appointments for search committees
   d) Referral to FAC regarding definition of Immediate Past Chair
      i) Related research
   e) Suggestion from Risk Management for syllabus addition of Title IX language
f) **15-16 BEC 4**: 2015-2016 Administrative Review Schedule
   i) Discussion of AVP title discrepancies

g) Draft Senate agenda for 11/3/15 *(3:45pm time certain)*

7) Adjournment