



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