



TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **November 24, 2015**, 2:00-4:00pm in LI2250

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the [11/10/15](#) 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) [Campus Sustainability Committee](#) (*Jillian Buckholz, 2:20 PM time certain*)
 - i) Excom appointment of 4 CSC faculty members
- 5) **Information Items:**
 - a) [15-16 ITAC 2](#): HR software recommendation
 - b) [15-16 CIC 18](#): Sankofa Scholars Program
- 6) **New Business:**
 - a) [14-15 CAPR Annual Report](#) from former chair Chris Chamberlain
 - b) [15-16 ASCD 6](#): Appointment of Lecturers to the Faculty Development Subcommittee
 - c) [15-16 CIC 15](#): Credit by Examination (credit by exam) Policy
 - d) [15-16 CIC 7](#): Approval of B4 and D1-3 GE designation for FIN 2300: Personal Financial Management
 - e) [15-16 CIC 16](#): Online/Hybrid course modification request from POSC 3441 Constitutional Law: Governance
 - f) [15-16 FAC 1](#): Allowance for an Executive Committee appointed representative to MPP search committees in emergency situations in the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers California State University, East Bay
 - g) [15-16 FAC 2](#): Establishing a term of service for the immediate past chair on the Academic Senate and Executive Committee within the University Constitution
 - h) [15-16 FAC 3](#): Reconciling voting threshold differences between the requirements in the University Constitution and Bylaws
- 7) **Discussion Items:**
 - a) Structure of Academic Affairs
 - b) Faculty workload under semesters

8) Academic Senate [12/1/15 draft agenda](#) (3:45 pm time certain)

9) Adjournment