TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, February 16, 2016, 2:00-4:00pm in SF 329

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the 2/9/16 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) 2016-2019 ACIP representative
   b) Kathy Hayes of CEAS on the Writing Skills Subcommittee

5) Information Item:
   a) 15-16 COBRA 1: Year End Report on the Progress of the “Classroom Planning Study and Classroom Design Standards; California State University East Bay: 21st Century Classroom Plan” project (COBRA Chair Nancy Mangold and AVP of Facilities, Development and Operations, 2:30 pm time certain)
   b) 15-16 COBRA 2: Report on the Current Status of the Classroom Upgrade Project

6) New Business:
   a) 15-16 FAC 7: Suggested changes to the Appointment and Review of Department Chairs Policy and Procedures
   b) 15-16 FAC 8: New CSU East Bay Policy on Emerita and Emeritus Status
   c) 15-16 CAPR 7: Temporary Suspension of the Master of Art and Master of Science in Interdisciplinary Studies
   d) 15-16 CAPR 8: Proposed changes to the Academic Program Review Procedures regarding accredited programs and annual reports
   e) 15-16 CR 2: Animal Care and Use Policy Amendment (CR Chair Sarah Taylor, 3:00pm time certain)

7) Discussion Items:
   a) Appointment and Review document (additional issues of adding/removing reviewed admins)
   b) Faculty workload (i.e. independent study etc.)
   c) Faculty workload under semesters
   d) Time Modules
   e) Open Educational Resources & Affordable Learning Solutions: A Plan for CSU East Bay
      i) CSUEB flyer
ii) Assembly bill 798
f) Senate 2/23/16 draft agenda (3:45 time certain)
8) Adjournment