



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