TO: Members of the Executive Committee

FROM: Michael Hedrick, Chair, Academic Senate

SUBJECT: Executive Committee Agenda

MEETING DATE: Tuesday, February 9, 2016, 2:00-4:00 pm in SF 329

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the 1/26/16 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) 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
   b) 15-16 CIC 24: Request from Kinesiology to modify KIN 3330: Motor Learning Control

5) New Business:
   a) 15-16 FAC 5: Proposed amendment to add the Provost to the process of the University RTP Procedures and other changes (2:40 pm time certain)
   b) 15-16 CIC 15: Credit by Examination Policy
   c) 15-16 CIC 23: Bridge course exemptions to moratorium on curriculum changes

6) Discussion Items:
   a) Space allocation committee
   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) Nominees for enrollment management committee (2:15 pm time certain)
   g) Appointment and Review document (additional issues of adding/removing reviewed admins)

7) Adjournment