TO: Members of the Executive Committee  
FROM: Michael Hedrick, Chair, Academic Senate  
SUBJECT: Executive Committee Agenda  
MEETING DATE: Tuesday, March 1, 2016, 2:00-4:00pm in SF 329

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the 2/9/16 and 2/16/16 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) University Treasure Award recipient
   c) Student Affairs representative to ITAC

5) New Business:
   a) 14-15 FAC 15: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws
   b) 15-16 CIC 22: Statistics and Biostatistics department request for the new course prefix DATA
   c) 15-16 CIC 25: Suggested amendments to the Online & Hybrid Instruction Policy
   d) 15-16 CIC 26: New course request for SOC 3535: Contemporary Brazilian Society-Study Abroad
   e) 15-16 CIC 28: Course modification request: HIST 3400 America to 1900
   f) 15-16 CIC 29: Health Science request for a revision of the Pre-Clinical Preparation Option, B.S.
   g) 15-16 CIC 30: Master’s Requirements for Semester Calendar

6) Discussion Items (3:15 time certain):
   a) Faculty workload (i.e. independent study etc.) and formation of a subcommittee/task force
   b) Proposal to move Senate meeting on 4/19 to 4/12 or 4/26
   c) Position description for Director of Semester Conversion
   d) Space Advisory Committee
      i) Space Management and Assignment Policy, 11/9/09
   e) Faculty workload under semesters
   f) Time Modules
   g) Open Educational Resources & Affordable Learning Solutions: A Plan for CSU East Bay
      i) CSUEB flyer
      ii) Assembly bill 798

7) Senate 3/8/16 draft agenda (3:40 time certain)

8) Adjournment