



**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