TO: Members of the Executive Committee  
FROM: Michael Hedrick, Chair, Academic Senate  
SUBJECT: Executive Committee Agenda  
MEETING DATE: Tuesday, March 29, 2016, 2:00-4:00pm in SF 329

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the 3/1/16 & 3/8/16 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) Space Advisory Committee nominees (CAPR: Dr. Luz Calvo, COBRA: Dr. Jiansheng Guo)
   b) Workload Task Force nominees (FAC: Dr. Jim Murray, COBRA: Dr. Nancy Mangold, CR: Dr. Kate Bell)
   c) AVP of Enrollment Management search committee members
   d) Semester Conversion Director applicants
   e) Special Grant Review Subcommittee of CR
   f) Faculty Awards Subcommittee of FAC
   g) 15-16 CIC 37: Policies and Procedures for CIC – revised (Maureen Scharberg on WSS & GE)
   h) Director of GE position description
   i) Spring 2016 Election
      i) Proportional representation allocation memo
      ii) Allocation of College Representation on the Academic Senate and Standing Committees of the Faculty for Academic Year 2016-2017 memo
      iii) Election schedule

5) Information Items:
   a) 15-16 COBRA 3: Executive Summary of the University Revenue and Expense Summary by Fund Group – Year End June 30, 2015
   b) 15-16 COBRA 4: Executive Summary of the University Revenue and Expense Summary by Fund Group – 2015-16 Mid-Year Report
   c) 15-16 CIC 34: Revision request for Mathematics M.S. graduate program
   d) 15-16 CIC 35: Revision request for Chemistry M.S. and Chemistry Biochemistry Concentration M.S. graduate programs

6) Semester Conversion Referrals:
   a) 15-16 ASCD 9: Registration Calendar for Shorter Sessions on Semester System
b) **15-16 ASCD 10**: Curricular policy or procedures documents that require minor revisions for the campus conversion to semesters

c) **15-16 ASCD 11**: Curricular policy or procedures documents that require substantive revisions for the campus conversion to semesters

7) **New Business:**

a) **15-16 FAC 8**: New CSU East Bay Policy on Emerita and Emeritus Status

b) **15-16 CAPR 10**: Request for University Adoption of Institutional Learning Outcome (ILO) Critical Thinking Measurement Rubric

c) **15-16 CIC 6 revised**: Revision of requirements for a Minor under semesters

d) **15-16 CIC 25**: Suggested amendments to the Online & Hybrid Instruction Policy

e) **15-16 CIC 33**: Procedure for approval of Extension courses bearing academic extension credit

f) **15-16 CIC 38**: Approval of Extension Course Numbering Regime Under Semesters

g) **15-16 CR 3**: Response to referral to review the appointment procedures for membership on the Institutional Review Board (IRB). Appointment procedures for the Institutional Animal Care and Use Committee (IACUC) are also discussed. *(IRB Chair Dr. Kevin Brown, 2:15 time certain)*

8) **Discussion Items:**

a) Faculty workload under semesters

b) Time Modules

c) Open Educational Resources & Affordable Learning Solutions: A Plan for CSU East Bay

   i) [CSUEB flyer](#)

   ii) [Assembly bill 798](#)

d) Creation of two CSUEB resolutions regarding strike action *(3:30 time certain)*

9) Senate 4/5/16 draft agenda *(3:50 time certain)*

10) Adjournment