



**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**