TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, April 19, 2016, 2:00-4:00pm in SF 329

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the 3/29/16 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 Items: (COBRA Chair Dr. Nancy Mangold; 2:30 pm time certain)
   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 39: Revision request for Physics B.S.
   d) 15-16 CIC 40: Revision request for Human Development B.A.

5) New Business:
   a) AVP of Enrollment Management job description and search committee (2:45pm time certain)
   b) 15-16 CIC 42: Overlay Outcomes
   c) 15-16 CIC 6 revised: Revision of requirements for a Minor under semesters
   d) 15-16 CIC 38: Approval of Extension Course Numbering Regime Under Semesters
   e) 15-16 FAC 8: New CSU East Bay Policy on Emerita and Emeritus Status (FAC Chair Dr. James Murray, 3:30 pm time certain)
   f) 15-16 CAPR 10: Request for University Adoption of Institutional Learning Outcome (ILO) Critical Thinking Measurement Rubric
   g) 15-16 CIC 15: Campus-Originated Challenge Exams
   h) 15-16 CIC 25: Suggested amendments to the Online & Hybrid Instruction Policy
   i) 15-16 CIC 33: Procedure for approval of Extension courses bearing academic extension credit
   j) 15-16 CIC 41: Resolution to Enable Grant Application for State Funding for Affordable Learning Solutions (ALS) (2:15pm time certain)
   k) 15-16 CAH Sustainability 1: Ad Hoc Committee on Sustainability
   l) 15-16 CAPR 12: 2013-2014 Five-Year Program Review for General Education
6) **Discussion Items:**
   a) Open Educational Resources & Affordable Learning Solutions: A Plan for CSU East Bay
      i) [CSUEB flyer](#)
      ii) [Assembly bill 798](#)
   b) Faculty workload under semesters

7) **Adjournment**