



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