TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, April 26, 2016
2:00-3:30pm closed session in SF 329
3:30-4:30pm regular session in SF 329

AMENDED AGENDA

1) Approval of the agenda

2) Closed session administrative personnel discussion with President Morishita (2:00 pm – 3:30 pm)

3) Approval of the 4/19/16 minutes

4) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators
   d) Report of Semester Conversion

5) Information Items:
   a) 15-16 FAC 11: Clarification of Exceptional Levels of Service to Students Awards guidelines and form for AY 2016-2017
   b) 15-16 CIC 44: Revision request for Physics B.A.
   c) 15-16 CIC 45: Revision request for Master of Social Work
   d) 15-16 CIC 46: Revision request for M.S. in Biological Sciences
   e) 15-16 CIC 47: Revision request for M.S. in Health Care Administration

6) New Business:
   a) Appointment of CLASS rep to GAAG for Spring Quarter
   b) 15-16 CIC 6 revised: Revision of requirements for a Minor under semesters
   c) Director of Faculty Development position
   d) 15-16 CIC 15: Campus-Originated Challenge Exams
   e) 15-16 CIC 33: Procedure for approval of Extension courses bearing academic extension credit
   f) 15-16 CAPR 12: 2013-2014 Five-Year Program Review for General Education
   g) 15-16 CIC 31: Writing Skills Subcommittee Recommendations Regarding Writing II: Clarifying “Second Comp” and Second Tier
   h) 15-16 CIC 49: BIOL 3080: Biology Hands-on Laboratory General Education B6 request
   i) 15-16 CIC 50: American Institutions Student Learning Outcomes
   j) 15-16 CAPR 10: Request for University Adoption of Institutional Learning Outcome (ILO) Critical Thinking Measurement Rubric

7) 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

8) Academic Senate draft 5/3/16 agenda (4:25 pm time certain)

9) Adjournment