



TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
Tuesday, **April 26, 2016**
MEETING DATE: 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