



TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **May 10, 2016** 2:00-4:00 pm **SF 329**

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the [4/26/16](#) 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:**
 - a) Why Accessibility? presentation (*Daminna Standfield, Accessibility Compliance Technology & Media Coordinator and Roger Wen, Online Campus Director, 2:30pm time certain*)
 - b) Department Name Change Request (from the Marketing and Entrepreneurship to the Marketing Department (*CAPR passed on 5/5*))
- 5) **New Business:**
 - a) [15-16 CIC 31](#): Writing Skills Subcommittee Recommendations Regarding Writing II: Clarifying “Second Comp” and Second Tier (*Margaret Rustick; 3:00 pm time certain*)
 - b) [15-16 FAC 10](#): 2015-2025 Ten-year Quarter to Semester Transitional Calendar
 - c) [15-16 CIC 15](#): Campus-Originated Challenge Exams
 - d) [15-16 CIC 33](#): Procedure for approval of Extension courses bearing academic extension credit
 - e) [15-16 CAPR 12](#): 2013-2014 Five-Year Program Review for General Education
 - f) [15-16 CIC 49](#): BIOL 3080: Biology Hands-on Laboratory General Education B6 request
 - g) [15-16 CIC 50](#): American Institutions Student Learning Outcomes (*3:50pm time certain*)
 - h) [15-16 CAPR 10](#): Request for University Adoption of Institutional Learning Outcome (ILO) Critical Thinking Measurement Rubric
 - i) [15-16 FAC 1](#): Allowance for an Executive Committee appointed representative to MPP search committees in emergency situations in the *Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers California State University, East Bay*
 - j) [15-16 CAH Sustainability 1](#): Ad Hoc Committee on Sustainability (*Karina Garbesi; 3:30 pm time certain*)
 - k) [15-16 FAC 5](#): Revisions of the Retention, Tenure, and Promotion Policy and Procedures
 - l) [15-16 FAC 12](#): Addition of note on Discrimination, Harassment, and Retaliation to the CSUEB Common Syllabus
 - m) [15-16 CIC 32](#) & [15-16 CAPR 11](#): M.A. Teaching English to Speakers of Other Languages (TESOL) Approval

- n) [15-16 CIC 51](#) & [15-16 CAPR 14](#): Request for discontinuance of Computer Networks M.S.
- o) [15-16 CIC 48](#): New course request for SOC 3530: Continuity and Change in Brazilian Society-Study Abroad (3:45pm time certain)

6) Discussion Items:

- a) GE Director position call (*Maureen Scharberg; 2:45 pm time certain*)
- b) Open Educational Resources & Affordable Learning Solutions: A Plan for CSU East Bay
 - i) [CSUEB flyer](#)
 - ii) [Assembly bill 798](#)
- c) Faculty workload under semesters

7) Academic Senate draft [5/17/16](#) agenda (3:55 pm time certain)

8) Adjournment