



**TO:** Members of the Executive Committee  
**FROM:** Michael Hedrick, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **May 24, 2016** 2:00-4:00 pm **SF 329**

**AMENDED AGENDA**

- 1) Approval of the agenda
- 2) Approval of the [5/10/16](#) 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) **Appointments/Approvals:**
  - a) Faculty for Enrollment Management Task Force
  - b) GE & Graduate Programs Subcommittee members
- 5) **Information Items:**
  - a) [15-16 COBRA 5](#): Summary of the 2015-16 CSUEB Divisional Budgets for Academic Affairs, Administration and Finance, and Student Affairs
  - b) [15-16 CIC 54](#): Electronic Transcripts
  - c) [15-16 CIC 58](#): Revision request for Sociology B.A.
  - d) [15-16 CIC 59](#): Revision request for Construction Management B.S
  - e) [15-16 CIC 60](#): Revision request for Computer Engineering B.S.
  - f) [15-16 CIC 61](#): Revision request for Industrial Engineering B.S.
  - g) [15-16 CIC 64](#): Revision request for Masters of Business Administration
  - h) [15-16 CIC 65](#): Revision request for Accountancy MS
  - i) [15-16 CIC 66](#): Revision request for Computer Science MS
  - j) [15-16 CIC 67](#): Revision request for Multimedia MA
  - k) [15-16 CIC 68](#): Revision request for History MA
  - l) [15-16 FAC 13](#): College of Business and Economics academic standards for professional achievement
- 6) **New Business:**
  - a) [15-16 CIC 43](#): Registration Calendar for Shorter Sessions on Semester System (*Angela Schneider; 2:30 PM time certain*)
  - b) [15-16 CAPR 15](#): Approval of Department of Marketing and Entrepreneurship Name Change to Department of Marketing
  - c) [15-16 CIC 55](#): Writing II double count
  - d) [15-16 CAPR 12](#): 2013-2014 Five-Year Program Review for General Education
  - e) [15-16 CIC 49](#): BIOL 3080: Biology Hands-on Laboratory General Education B6 request

- f) [15-16 CIC 52](#): First Year Experience / Clusters
  - g) [15-16 CAPR 10](#): Request for University Adoption of Institutional Learning Outcome (ILO) Critical Thinking Measurement Rubric
  - h) [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*
  - i) [15-16 FAC 5](#): Revisions of the Retention, Tenure, and Promotion Policy and Procedures
  - j) [15-16 FAC 12](#): Addition of note on Discrimination, Harassment, and Retaliation to the CSUEB Common Syllabus
  - k) [15-16 CIC 32](#) & [15-16 CAPR 11](#): M.A. Teaching English to Speakers of Other Languages (TESOL) Approval (3:15 PM time certain)
  - l) [15-16 CIC 51](#) & [15-16 CAPR 14](#): Request for discontinuance of Computer Networks M.S.
  - m) Time Module Taskforce [Report](#)
  - n) [15-16 CIC 36](#): Probation Status Catalog Statement for Semesters
  - o) [15-16 CIC 53](#): Prefix modification request for Public Administration
  - p) [15-16 CIC 56](#): Prefix modification request for Business Analytics
  - q) [15-16 CIC 57](#): Prefix modification request for Criminal Justice
  - r) [15-16 CIC 62](#): Degree Title Change M.S. Business Analytics (3:15 PM time certain)
  - s) [15-16 CIC 63](#): Degree Type Change M.S. Economics (3:15 PM time certain)
  - t) [15-16 CAPR 17](#): 14-15 Five-Year Program Review for Political Science
  - u) [15-16 ASCD 12](#): Expand the Charge to the Task Force on Faculty Workload (Eileen Barrett; 3:00 PM time certain)
  - v) [AVP Research & Sponsored Programs](#) (3:30 PM time certain)
- 7) **Discussion Items:**
- a) Why Accessibility? material sent via email
- 8) Academic Senate draft [5/31/16](#) agenda (3:55 pm time certain)
- 9) Adjournment