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