



TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **September 29, 2015**, 2:00-4:00pm in LI 2250

APPROVED AGENDA

- 1) Approval of the agenda
- 2) **Reports:**
 - a) Report of the Chair
 - i) [14-15 BC 1](#): Annual Report of the Chair
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
- 3) **Appointments:**
 - a) FAC Fall 2015 appointments
 - i) Maria Gallegos, CSCI
 - ii) Lindsay McCrea, CSCI
 - b) FDEC 15-16 representatives:
 - i) Ethnic Studies: Colleen Fong
 - ii) WOST: Patricia Drew
 - c) 2015-2017 A2E2 appointments (*faculty on committee are staggered 2-year terms, 1 member from each college including library*)
 - i) CEAS
 - ii) CSCI
 - iii) LIB
 - d) UCL nominations
 - e) Faculty Marshal Fall 2015 nominations
 - f) Information Technology Advisory Committee
- 4) **Information Items:**
 - a) Confidential Advocate Caitlin Kauffman. Title IX Officer Terri LaBeaux and Student Conduct Director Rebekah Rhodes; introduction of work on campus and presentation (3:00-3:30 PM time certain)
 - b) [14-15 Committee Chair Annual Reports](#) (to Excom and Senate)
- 5) **Semester Conversion:**
 - a) [15-16 ASCD 1](#): Semester Conversion and the General Education and Graduation Requirements Program
 - b) [15-16 ASCD 2](#): Creation of a Task Force for Class Session Time Modules and Final Exam Schedules for Semester Calendar

- c) [15-16 ASCD 3](#): Revision of 14-15 CIC 10 Course Numbering Regime Under Semesters
- d) [15-16 ASCD 4](#): 15-16 Semester Conversion Steering Committee and Subcommittees Membership

6) **New Business:**

- a) [Fall 2015 university-wide election schedule](#)
- b) [15-16 BEC 1](#): Standing Rules of the Academic Senate
- c) [15-16 BEC 2](#): Executive Committee and Academic Senate Meeting Schedule
- d) [15-16 BEC 3](#): Election of 15-16 University Committee on Layoffs (UCL)
- e) [15-16 BEC 4](#): 2015-2016 Administrative Review Schedule
- f) [14-15 CAPR 24](#): Proposal for new Nursing M.S. degree program (*Nursing Chair Lynn Van Hofwegen, 2:45 PM time certain*)
- g) Outstanding 14-15 documents for referral back to committee or placement on Senate agenda:
 - i) [14-15 CAPR 23](#): CAPR Report of Earth and Environmental Sciences Five-year Program Review
 - ii) [14-15 FAC 6](#): Request for Reconsideration of a Waiver of External Search within the Appointment and Review document
 - iii) [14-15 FAC 7](#): Resolution to redress the inequity across colleges of 'assigned time' for special registration courses such as Independent Study, Senior Thesis, Graduate Thesis, and Practicum
 - iv) [14-15 FAC 14](#): Suggested revisions to the Student Evaluation of Teaching (SET) policy
 - v) [14-15 FAC 15](#): Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws
 - vi) [14-15 FAC 16](#): Suggested revisions to the Policy on Course Syllabus Information
 - vii) [14-15 FAC 17](#): Proposed recommendations for shorter sessions under semesters
 - viii) [14-15 FAC 18](#): Policy for Distributing Assigned Time for Exceptional Levels of Service to Students
- h) Excom vote on sending ITAC's request to turn on Google Apps to 10/6 Senate meeting (*2:30 time certain*)
- i) Proposal to create a Sustainability Subcommittee/Committee
 - i) [Memo](#) to Chair Hedrick
- j) Discussion of emergency appointments for search committees
- k) Discussion of new building space and allocation
 - i) Gaining Access 'N Academic Success (GANAS) request for forum to be heard at which to petition to stay in a space conducive to their program
 - ii) Academic Senate Office issue of no designated Academic Senate Standing Committee meeting space
 - iii) [Planning, Design & Construction Space Management and Assignment Policy](#) (11/2009); includes Space Policy Committee and Space Advisory Committee, which are said to include the Academic Senate Chair and an Academic Senate representative, respectively
- l) 10/6/15 Academic Senate [draft agenda](#) (*3:45 PM time certain*)

7) Adjournment