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