TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, January 3, 2017, 2:00-4:00pm in SF 329

APPROVED AGENDA

1) Approval of the agenda

2) Approval of the 11/22/16 minutes

3) Reports:
   a) Report of the Chair
   b) Report of the President
   c) Report of the Provost
   d) Report of the Statewide Academic Senators
   e) Report of Semester Conversion

4) New Business:
   a) 16-17 CIC 11: Policy on Class Standing under semesters
   b) 16-17 CAPR 2: 2014-2015 Five-Year Program Review for Communication
   c) 16-17 CAPR 3: Criminal Justice Administration name change request
   d) 16-17 CIC 31: Registration Order
   e) 16-17 CIC 32: Course modification request: STAT 1000 and STAT 6250
   f) 16-17 CIC 33: Prerequisite Enforcement Pilot
   g) 16-17 CIC 45: New minor in Astronomy
   h) 16-17 FAC 1: Updating of FAC Policies and Procedures document
   i) 16-17 FAC 3: Quarter to Semester updates for Interpretation of Rights of Faculty with FERP and PRTB Assignments to Participate in Elections and to Serve on Committees
   j) 16-17 CAPR 5: Suggestions to CAPR’s continuation recommendations in the Academic Program Review Procedures document

5) Discussion items:
   a) Draft AVP/CIO job description (2:30 pm time certain)
   b) Campaign for Cal State East Bay discussion (Tanya Hauck, VP University Advancement, 3:00 pm time certain)
   c) UndocuAlly presentation to Senate on 1/10/17 (3:30 pm time certain)
      i) Hayward flyer
   d) Possible referral to CIC on EO 1071
      i) Memo
      ii) Handout EO 1071
   e) GE requirements under semesters
Recent assaults on academic freedom

Faculty workload taskforce memo

6) Information Items:
   a) 16-17 CIC 34: General Education Approvals for Semesters from Department of Earth and Environmental Sciences
   b) 16-17 CIC 35: General Education Approvals for Semesters from Department of Anthropology, Geography, and Environmental Studies
   c) 16-17 CIC 37: Revision request for B.A. Art
   d) 16-17 CIC 38: Revision request for B.F.A. Art
   e) 16-17 CIC 39: Revision request for minor in Art History and Visual Studies
   f) 16-17 CIC 40: Revision request for B.S. Computer Science
   g) 16-17 CIC 42: Revision request for B.A. Biology
   h) 16-17 CIC 43: Revision request for B.S. Biology
   i) 16-17 CIC 44: Revision request for minor in Physics
   j) 16-17 CIC 46: Revision request for B.A. English
   k) 16-17 CIC 47: Revision request for Doctorate in Educational Leadership for Social Justice
   l) 16-17 CIC 48: Revision request for M.S. in Educational Leadership for Social Justice
   m) 16-17 CIC 49: Revision request for Administrative Services Credential Clear Induction Program
   n) 16-17 CIC 50: General Education Approvals for Semesters from Department of Ethnic Studies

7) Academic Senate 1/10/17 draft agenda (no later than 3:45pm time certain)

8) Adjournment