



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

- f) Recent assaults on academic freedom
- g) 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