



**TO:** Members of the Executive Committee  
**FROM:** Mark Karplus, Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **January 31, 2017**, 2:00-4:00pm in SF 329

**APPROVED AGENDA**

- 1) Approval of the agenda
- 2) Approval of the [1/17/17](#) 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) **Appointments:**
  - a) FAC CSCI Winter Quarter replacement
- 5) **New Business:**
  - a) Winter 2017 university-wide [election schedule](#)
  - b) [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
  - c) [16-17 CAPR 5](#): Suggestions to CAPR's continuation recommendations in the Academic Program Review Procedures document (*3:40pm time certain*)
  - d) [16-17 CAPR 6](#): Request for discontinuance of six Kinesiology options
  - e) [16-17 CIC 36](#): Policy on Cross-listing of General Education Courses
  - f) [16-17 CIC 51](#): Developmental English and Math Policy
  - g) [16-17 CAPR 8](#): Request for the discontinuance of the MA program in Sociology
  - h) [16-17 CIC 56](#): Graduation Filing Policy
  - i) [16-17 CIC 57](#): Policy on Grade Forgiveness Under Semesters
  - j) [16-17 CIC 58](#): Prerequisite Enforcement for Second-Tier Writing
- 6) **Discussion items:**
  - a) Dean of CBE [job description](#) (*2:50pm time certain*)
  - b) Composition of proposed Academic Affairs budget advisory committee (*3:00pm time certain*)
  - c) Classroom upgrade update (*3:15 time certain*)
  - d) Center for Community Engagement priority registration proposal (*3:30pm time certain*)
  - e) Recent assaults on academic freedom

- f) Recommendation from UARC to postpone review of AVP Financial Services
- g) Three-year pilot for time modules under the semester calendar

7) **Information Items:**

- a) [16-17 COBRA 1](#): Summary of the 2016-17 CSUEB Budget Highlights
  - b) [16-17 CIC 55](#): Revision request for B.A. Environmental Studies
- 8) Academic Senate 2/7/17 [draft agenda](#) (3:50pm time certain)
- 9) Adjournment