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