



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **February 14, 2017**, 2:00-4:00pm in SF 329

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the [1/31/17](#) 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 and Elections:
 - a) Campus Sustainability Committee (CSC) faculty position appointment
- 5) **New Business:**
 - a) [16-17 FAC 4](#): Changes to policies and form for Assigned Time for Exceptional Levels of Service to Students
 - 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 6](#): Request for discontinuance of six Kinesiology options
 - d) [16-17 CIC 36](#): Policy on Cross-listing of General Education Courses
 - e) [16-17 CIC 51](#): Developmental English and Math Policy
 - f) [16-17 CAPR 8](#): Request for the discontinuance of the MA program in Sociology
 - g) [16-17 CIC 56](#): Graduation Filing Policy
 - h) [16-17 CIC 57](#): Policy on Grade Forgiveness Under Semesters
 - i) [16-17 CIC 58](#): Prerequisite Enforcement for Second-Tier Writing
 - j) [16-17 CAPR 7](#): Suggested changes to submission timelines in the Academic Program Review Procedures document
 - k) [16-17 CIC 65](#): Approval of M.S. Environmental Geosciences
 - l) [16-17 FAC 1](#): Updating of FAC Policies and Procedures document
 - m) [16-17 FAC 5](#): Appointment and Review of Department Chairs Policy and Procedures with Quarter to Semester changes
 - n) [16-17 FAC 6](#): Evaluation of Tenured Faculty policy with Quarter to Semester changes
- 6) **Discussion items:**
 - a) VP University Advancement [job description](#) (*time certain 3:10pm*)

- b) Composition of proposed Academic Affairs budget advisory committee (*time certain 3:20pm*)
- c) Recent assaults on academic freedom
- d) Three-year pilot for time modules under the semester calendar
- e) Postponement of AVP of Financial Service review

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
 - c) [16-17 CIC 59](#): Revision request for B.A. History
 - d) [16-17 CIC 60](#): Revision request for Certificate in Public History
 - e) [16-17 CIC 61](#): Revision request for B.S. in Psychology
 - f) [16-17 CIC 63](#): Revision request for B.A. Ethnic Studies
 - g) [16-17 CIC 64](#): Revision request for Minors in Ethnic Studies
- 8) Academic Senate [2/21/17](#) draft agenda (*3:50pm time certain*)(*meeting canceled; switched to ExCom*)
- 9) Adjournment