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