TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, February 21, 2017, 2:00-4:00pm in SF 329

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the 2/14/17 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) New Business:
   a) 16-17 CIC 51: Developmental English and Math Policy
   b) 16-17 CIC 6: Online and Hybrid Instruction (referred to CIC by Senate on 11/29/16)
      i) 16-17 CIC 6 revised
   c) 16-17 CAPR 8: Request for the discontinuance of the MA program in Sociology
   d) 16-17 CIC 56: Graduation Filing Policy
   e) 16-17 CIC 58: Prerequisite Enforcement for Second-Tier Writing
   f) 16-17 CAPR 7: Suggested changes to submission timelines in the Academic Program Review Procedures document
   g) 16-17 FAC 1: Updating of FAC Policies and Procedures document
   h) 16-17 FAC 5: Appointment and Review of Department Chairs Policy and Procedures with Quarter to Semester changes
      i) 16-17 FAC 6: Evaluation of Tenured Faculty policy with Quarter to Semester changes

5) Discussion items:
   a) Recent assaults on academic freedom
   b) Three-year pilot for time modules under the semester calendar (3:30pm time certain)
   c) Postponement of AVP of Financial Services review
   d) Smoke and Tobacco Free Environment campus task force
      i) Draft Executive Order

6) Information Items:
   a) 16-17 COBRA 1: Summary of the 2016-17 CSUEB Budget Highlights
   b) 16-17 COBRA 2: Report on the CSUEB Classroom Renovation Feedback Survey
c) **16-17 COBRA 3**: Update on Classroom Upgrade Project and Recommendations on Prioritization of Classrooms for Summer 2017

d) **16-17 CIC 55**: Revision request for B.A. Environmental Studies

e) **16-17 CIC 59**: Revision request for B.A. History

f) **16-17 CIC 60**: Revision request for Certificate in Public History

g) **16-17 CIC 61**: Revision request for B.S. in Psychology

h) **16-17 CIC 63**: Revision request for B.A. Ethnic Studies

i) **16-17 CIC 64**: Revision request for Minors in Ethnic Studies

7) Adjournment