TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, February 28, 2017, 2:00-4:00pm in SF 329

APPROVED AGENDA

1) Approval of the agenda

2) Approval of the 2/21/17 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) Academic Affairs Budget Advisory Committee

5) New Business:
   a) 16-17 CIC 51: Developmental English and Math Policy
   b) 16-17 CIC 58: Prerequisite Enforcement for Second-Tier Writing
   c) 16-17 CAPR 7: Suggested changes to submission timelines in the Academic Program Review Procedures document
   d) 16-17 FAC 1: Updating of FAC Policies and Procedures document
   e) 16-17 FAC 5: Appointment and Review of Department Chairs Policy and Procedures with Quarter to Semester changes
   f) 16-17 FAC 6: Evaluation of Tenured Faculty policy with Quarter to Semester changes
   g) 16-17 CIC 66: Prefix Request for Liberal Studies
   h) 16-17 CIC 67: Registration Order for Pioneers for Change
   i) 16-17 CAH Sustainability 1: Amendment of the Duties of the Membership and the Duties of the Ad Hoc Committee on Sustainability

6) 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

7) Information Items:
a) 16-17 COBRA 1: Summary of the 2016-17 CSUEB Budget Highlights (3:20pm time certain)
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

8) Academic Senate 3/7/17 draft agenda (3:50pm time certain)

9) Adjournment