



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