



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
Tuesday, **April 25, 2017**
MEETING DATE: 2:00-3:15pm regular session in SF 329
3:15-4:00pm closed session in SF 329

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the [4/18/17](#) 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) **Information Items:**
 - a) [16-17 CIC 92](#): Revision request for Multiple Subject Credential
 - b) [16-17 CIC 94](#): Revision request for the Single Subject Credential Program
 - c) [16-17 CIC 99](#): Revision request for MS in Counseling
- 5) **New Business:**
 - a) [16-17 CR 1](#): STEM proposal for charter renewal
 - b) [16-17 CAPR 9](#): Name change request from Department of Communicative Sciences and Disorders; new proposed name to be Department of Speech, Language, and Hearing Sciences
 - c) [16-17 CAPR 11](#): Request for University Adoption of Institutional Learning Outcome (ILO) Written Communication Measurement Rubric (2:30pm time certain)
 - d) [16-17 FAC 7](#): Suggested changes to CSUEB Constitution and Bylaws
 - e) [16-17 FAC 9](#): Revision of Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers
 - f) [16-17 CIC 98](#): MS Reading
 - g) [16-17 CIC 102](#): Hybrid modification for the Single Subject Credential Program
 - h) [16-17 CIC 101](#): Prefix Request for Special Education
 - i) [16-17 CIC 103](#): Hybrid modification request for Doctorate in Educational Leadership
- 6) **Discussion items:**
 - a) Intellectual Property Policy (2:45pm time certain)

- i) [Memo](#) regarding IP Committee Report and Recommendations
- ii) [Report and Recommendations](#)
- b) CORE building (*3:00pm time certain*)
 - i) [Agenda for April 19 meeting](#)
 - ii) [Presentation at April 19 meeting](#)
 - iii) [Invitation to Join Core Team](#)
 - iv) [Process Map](#)
 - v) [Schedule](#)
- c) Further discussion of classroom renovations
- 7) Academic Senate [5/2/17 draft agenda](#) (*2:40pm time certain*)
- 8) Closed session administrative personnel discussion with President Morishita (*3:15 pm – 4:00 pm*)
- 9) Adjournment