TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, April 25, 2017

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