



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **May 23, 2017**, 2-4pm in SF 329

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the [5/9/17](#) 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) Appointment of University Honors Program Director
 - b) Appointment of Fall 2017 CLASS Academic Senator
- 5) **Information Items:**
 - a) [16-17 CIC 62](#): Clarification of B6 Standards
 - b) [16-17 CIC 120](#): Approvals of Second Composition courses
 - c) [16-17 CIC 124](#): Course modification requests: ANTH 3505, MUS 3014, POSC 4171, and GS 3011
 - d) [16-17 CIC 125](#): Revision request for B.S. Statistics/Concentration in Data Science
 - e) [16-17 CIC 127](#): Information on Affordable Learning Solutions (ALS), Open Educational Resources (OER), and the work of the ALS Subcommittee
- 6) **Business:**
 - a) [16-17 FAC 9](#): Revision of Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers
 - b) [Draft call](#) to serve on the Ad Hoc Committee on Sustainability for 2017-18
 - c) [16-17 CIC 98](#): MS Reading
 - d) [16-17 CIC 106](#): Additional Semester Catalog Issue
 - e) [16-17 CIC 126](#): General Education Subcommittee Response to Chancellor's Office Request for Feedback on EO 1100
 - f) [16-17 FDEC 2](#): Recommendation of policy formation for the University's relationship with U. S. Immigration and Customs Enforcement (ICE) and Customs and Border Protection (CBP)
 - g) [16-17 CIC 57](#): Policy on Grade Forgiveness Under Semesters

- h) [16-17 CIC 80](#): SB 1359 Online Free Materials Designation
- i) [16-17 CIC 85](#): Policy for renewal of all graduation requirements
- j) [16-17 CIC 86](#): Clarification of GE Area B5 transfer patterns under semesters
- k) [16-17 CIC 87](#): Policy on Cross-listing of General Education Courses
- l) [16-17 CIC 88 revised](#): Policy for second composition for transfer students
- m) [16-17 CIC 101](#): Prefix Request for Special Education
- n) [16-17 CIC 102](#): Hybrid modification for the Single Subject Credential Program
- o) [16-17 CIC 103](#): Hybrid modification request for Doctorate in Educational Leadership
- p) [16-17 CAPR 8](#); [16-17 CIC 104](#): Request for the discontinuance of the MA program in Sociology
- q) [16-17 CAPR 12](#); [16-17 CIC 105](#): Request for the discontinuance of the Interdisciplinary Language, Literature, and Writing Studies Option, English, B.A.
- r) [16-17 CIC 97](#): Graduate Certificate Programs
- s) [16-17 CIC 107](#): Definition of “Concentrations” for Semester Catalog
- t) [16-17 CAPR 13](#); [16-17 CIC 115](#): Request for the discontinuance of the BS in Health Sciences Option B Pre-clinical
- u) [16-17 CAPR 14](#); [16-17 CIC 116](#): Request for the discontinuance of the BS in Health Sciences Option D Environmental Health
- v) [16-17 FAC 10](#): Revision of RTP Procedures for Electronic Submission of Dossiers
- w) [16-17 CIC 118](#): Registration Order
- x) [16-17 CIC 119](#): Undergraduate Certificate Programs
- y) [16-17 CIC 121](#): Policy and Procedures for Satisfying Graduation Writing Assessment Requirement under Semesters
- z) [16-17 CIC 122](#): Policy on Graduate Courses to Fulfill the University Writing Skills Requirement under Semesters
- aa) [16-17 CIC 123](#): Learning Outcomes and Course Characteristics for Second-Tier Writing Courses Under Semesters
- bb) [16-17 FAC 11](#): Retention, Tenure, and Promotion Policy and Procedures document with Quarter to Semester changes
- cc) [16-17 FAC 12](#): Updated Sue Schaefer Faculty Service Award call letter
- dd) [16-17 CAH Sustainability 2](#): Amendment of the Retention, Tenure, and Promotion Policies to incorporate Cal State East Bay’s Mission, as Reflected in its ILOs, in the RTP Process
- ee) [16-17 FAC 13](#): Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws

7) **Discussion items:**

- a) Disposition of [16-17 CR 1](#): Institute for STEM Education Charter Renewal Proposal (*time certain 3:00*)
- b) Discussion of semester calendar time modules model (*time certain 3:10*)
- c) New Library Catalog and LINK+ replacement (*time certain 3:20*)
- d) Faculty Workload Task Force Report and Recommendations (*time certain 3:30*)
 - i) [Report and Recommendations](#)
- e) Further discussion of classroom renovations
- f) Documents for Core Team Meeting #2 (5/17/17)
 - i) [Core Team Meeting 2 Agenda](#)
 - ii) [Workshop Meeting Minutes](#)
 - iii) [Deans Focus Group Meeting Minutes](#)
 - iv) [Chairs Focus Group Meeting Minutes](#)
 - v) [Survey Summary Data](#)
 - vi) Core Team Meeting #2 [presentation](#)

8) Academic Senate [5/30/17 draft agenda](#) (3:50pm time certain)

9) Adjournment