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
c) 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
e) 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