TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, May 9, 2017, 2-4pm in SF 329

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the 4/25/17 minutes

3) Report of the President

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
   d) 16-17 CIC 93: General Education Approvals for Semesters from Department of Art
   e) 16-17 CIC 95: General Education Approvals for Semesters from Anthropology
   f) 16-17 CIC 108: Revision request for Minor in Business Administration
   g) 16-17 CIC 109: Revision request for Minor in Computer Science
   h) 16-17 CIC 110: Revision request for Minor in Information Technology Management
   i) 16-17 CIC 111: Revision request for Minor in International Business
   j) 16-17 CIC 113: Revision request for Minor in French
   k) 16-17 CIC 114: Revision request for Bachelor of Science Speech Pathology and Audiology
   l) 16-17 ITAC 1: CSUEB Computer Refresh Policy
   m) 16-17 ITAC 2: Faculty Instructional Technology Support at CSUEB

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 15; 16-17 CIC 117: Request for the MS in Accountancy conversion from pilot to regular program status
   d) 16-17 CAPR 5: Academic Program Review procedures document suggested revisions
   e) 16-17 FAC 7: Suggested changes to CSUEB Constitution and Bylaws
   f) 16-17 FAC 9: Revision of Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers
   g) 16-17 CIC 98: MS Reading
   h) 16-17 CIC 101: Prefix Request for Special Education
   i) 16-17 CIC 102: Hybrid modification for the Single Subject Credential Program
6) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators
   d) Report of Semester Conversion

7) Discussion items:
   a) Process for Appointment of University Honors Program Director (time certain 2:50 pm)
   b) Draft Call to Serve on the Ad Hoc Committee on Sustainability for 2017-18 (time certain 3:00pm)
   c) Report of the University Honors Program Director (time certain 3:10pm)
   d) Report on Ombuds Services (time certain 3:20pm)
   e) Faculty Workload Task Force Report and Recommendations (time certain 3:30pm)
   f) Further discussion of classroom renovations

8) Academic Senate 5/16/17 draft agenda (3:50pm time certain)

9) Adjournment