



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

- j) [16-17 CIC 103](#): Hybrid modification request for Doctorate in Educational Leadership
- k) [16-17 CAPR 8](#); [16-17 CIC 104](#): Request for the discontinuance of the MA program in Sociology
- l) [16-17 CAPR 12](#); [16-17 CIC 105](#): Request for the discontinuance of the Interdisciplinary Language, Literature, and Writing Studies Option, English, B.A.
- m) [16-17 CIC 97](#): Graduate Certificate Programs
- n) [16-17 CIC 106](#): Additional Semester Catalog Issue
- o) [16-17 CIC 107](#): Definition of “Concentrations” for Semester Catalog
- p) [16-17 CAPR 13](#); [16-17 CIC 115](#): Request for the discontinuance of the BS in Health Sciences Option B Pre-clinical
- q) [16-17 CAPR 14](#); [16-17 CIC 116](#): Request for the discontinuance of the BS in Health Sciences Option D Environmental Health
- r) [16-17 FAC 10](#): Revision of RTP Procedures for Electronic Submission of Dossiers
- s) [16-17 CIC 118](#): Registration Order

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