



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **March 28, 2017**, 2:00-4:00pm in SF 329

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the [2/28/17](#) 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 and Elections:**
 - a) AVP of Enrollment Management search committee member
 - b) DELO nominees for 4/4 Senate election
 - c) Space Advisory Committee members
 - d) Smoke and Tobacco Free Task Force members
 - e) Spring representative from CBE on FAC
- 5) **New Business:**
 - a) [16-17 CIC 68](#): Degree title change request for M.S. in Recreation and Tourism
 - b) [16-17 CIC 69](#): Semester Catalog Issues
 - c) [16-17 CIC 65](#): Approval of M.S. Environmental Geosciences
 - d) [16-17 CIC 74](#): Process for approval of second composition and first-tier and second-tier UWSR courses during semester conversion
 - e) [16-17 CIC 75](#): Approval of B.S. Criminal Justice (Name Change)
 - f) [16-17 CIC 78](#): Proposed Change to Bylaws
 - g) [16-17 CIC 79](#): Request for discontinuance of six Kinesiology options
 - h) [16-17 FAC 7](#): Suggested changes to CSUEB Constitution and Bylaws
 - i) [16-17 FAC 8](#): Revisions to the Faculty Office Hour Policy
 - j) [16-17 ASCSC 2](#): Student Election of Catalog Rights During Semester Transition
- 6) **Discussion items:**
 - a) Scheduling under semesters (*Provost Inch, 3:15pm time certain*)
 - b) Further discussion of classroom renovations

7) **Information Items:**

- a) [16-17 BEC 8](#): Details of three-year pilot for time modules under the semester calendar
- b) [16-17 ASCSC 3](#): Charge to the Co-Curricular and Student Support Subcommittee of Semester Conversion
- c) [16-17 CIC 70](#): Revision request for B.A. Communication
- d) [16-17 CIC 71](#): Revision request for B.A. Theater Arts
- e) [16-17 CIC 72](#): Revision request for Minor in Advertising
- f) [16-17 CIC 73](#): Revision request for Minors in Art
- g) [16-17 CIC 76](#): Revision request for M.B.A., Concentration in Analytics for Managers
- h) [16-17 CIC 77](#): Revision request for Foundational-level Mathematics, Single Subject Matter Preparation
- i) [16-17 COBRA 4](#): Executive Summary of the University Revenue and Expense Summary by Fund Group – Year End June 30, 2016

8) Academic Senate [4/4/17 draft agenda](#) (3:50pm time certain)

9) Adjournment