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