



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **October 10, 2017**, 2-4pm in SF 329

APPROVED AGENDA

- 1) Approval of the agenda
- 2) Approval of [9/26/17](#) draft minutes
- 3) **Reports:**
 - a) Report of the Chair
 - i) Update on Blackboard
 - b) Report of the President
 - c) Report of the Provost
 - d) Report of the Statewide Academic Senators
 - e) Report of Semester Conversion
- 4) **Appointments** (see attached)
- 5) **Information Items:**
 - a) [16-17 CIC 101](#): Prefix Request for Special Education
 - b) [16-17 CIC 100](#): General Education Approvals for Semesters from Biology
 - c) [16-17 CIC 112](#): Revision request for Minor in Photography
 - d) [16-17 CIC 128](#): General Education Approvals for Semesters from Chemistry
 - e) 16-17 CIC 130-152 (please see CIC [archived documents page](#) for the 22 documents)
- 6) **Business:**
 - a) [16-17 CIC 87](#): Policy on Cross-listing of General Education Courses
 - b) [16-17 CIC 118](#): Registration Order
 - c) [16-17 CIC 123](#): Learning Outcomes and Course Characteristics for Second-Tier Writing Courses Under Semesters
- 7) **Discussion items:**
 - a) Time management of Executive Committee and Senate meetings (*no more than five minutes*)
 - b) CSUEB Organizational [Chart](#)
 - c) Academic Affairs Organizational [Chart](#)
 - d) Associate Provost for Academic Resources and Planning [position announcement](#)
 - e) Dean, College of Business and Economics [position announcement](#)
 - f) Executive Orders
 - i) [1100 Revised](#)
 - ii) [1110](#)

iii) [Resolutions from the ASCSU and Campus Academic Senates](#)

8) Adjournment

UPCOMING FALL 2017 ELECTIONS AND APPOINTMENTS

FOR EXCOM APPROVAL

VP of Student Affairs (3 tenured from any college/library)

- TBD

FAC

- Fall 2017 CBE: Yi Karnes

Grade Appeal and Academic Grievance

- Fall 2017 CSCI: Farzad Shahbodaghlou

General Education Subcommittee (CIC approved 10/2/17)

- Meiling Wu as CIC member to GE

Institutional Learning Outcomes Subcommittee (CAPR approved 10/4/17)

- Balaraman Rajan, CBE (17-18)
- Sarah Nielsen, CLASS (17-18)
- Martin Castillo, Co-Curricular Program
- Patrick Huang, CSCI (17-18)
- Caron Inouye, GE (17-18)
- Sandy Luong, CBE (17-18)
- Sharon Radcliff, LIB (17-18)
- Jason Smith, CAPR Chair (17-18)
- Julie Stein, Educational Effectiveness Project Manager
- Nancy White, CEAS (17-18)
- Jen Nguyen (SCAA)

Affordable Learning Solutions Subcommittee (CIC approved 10/2/17)

- Samantha Quiambao, ASI
- Eduina Escobar, Bookstore
- Twinki Mistry, Information Technology Services
- Dayrll Lewis, Duplicating Services
- James Murray, CSCI
- Corazon Napolis, Accessibility Services
- Aline Soules, LIB
- Douglas Taylor, CLASS
- Missy Wright, CEAS
- Jing Wen Yang, CBE
- Stephanie Alexander, CIC representative

ITAC (CIC approved 10/2/17)

- 17-18 CIC/CBE: Hongewi Du

Semester Conversion: Appointments

Semester Conversion Steering Committee:

- CIC Rep: Gwyan Rhabyt

A2E2

- 17-19 CEAS: Paul Carpenter

STILL NEED NOMINEES

Excom Appointments:

- Fall 2017 CSCI Academic Senator
- Fall 2017 CSCI Academic Senator
- Fall 2017 at-large Academic Senator
- Fall 2017 at-large Academic Senator
- Fall 2017 CLASS CIC member

ITAC

- 17-19 At-large member (any college)
- 17-19 CEAS member
- 17-19 CSCI/Senate Chair or designee

A2E2

- 17-19 CSCI

Semester Conversion: Appointments

Semester Conversion Steering Committee:

- FAC Rep

Faculty Development Subcommittee:

- CEAS Faculty Rep

Student Advising Subcommittee:

- CLASS Faculty Rep
- CSCI Faculty Rep
- CEAS Faculty Rep

INFO ONLY; NOT APPOINTED/ELECTED BY EXCOM

On Fall election ballot:

- Professional Leave Committee: Five 17-18 tenured faculty members, 1 from each college/library
- Foundation Board of Directors: Two 17-19 members, any college/library
- [16-17 FAC 7](#): Senate Bylaws updates including Semester changes

Special CLASS election:

- 17-19 Grade Appeal and Academic Grievance representative, tenured
- 17-19 Academic Senator

Special CEAS election:

- 17-19 Academic Senator
- 17-19 CIC member
- 17-18 COBRA member

CSCI Special election:

- 17-19 CAPR member
- 17-18 CIC member
- 17-19 COBRA member