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 Shahbodaghlu

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
• Twink 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