



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **April 10, 2018**, 2-4pm in SF 329

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of [3/27/18](#) draft 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) **Appointment:**
 - a) Lecturer Representative to the Academic Senate for Spring 2018
- 5) **Information Items:**
 - a) [17-18 CIC 41](#): Updated Curricular Procedures Manual
 - b) [17-18 CIC 42](#): Revision Request for Online Teaching and Learning
- 6) **Business:**
 - a) [Spring 2018 Election Schedule](#)
 - b) [17-18 FAC 7](#): Revision of academic calendar for AY18-19
 - c) [DRAFT](#) AAUP Resolution
 - d) [17-18 CAPR 12](#): Institutional Learning Outcome (ILO) Information Literacy Measurement Rubric (*3:00pm time certain*)
 - e) [17-18 CIC 39](#): Revised Clarification of B6 Standards
 - f) [17-18 CIC 43](#): Course classification guide
 - g) [17-18 CIC 44](#): SPED prefix for Special Education
 - h) [17-18 FAC 5](#): FAC Subcommittee on Student Evaluations of Teaching name change
 - i) [17-18 FAC 3](#): Revisions to the Faculty Office Hour Policy (*from 2/6/18 Senate*)
 - i) [17-18 FAC 3 revised](#): Revisions to the Faculty Office Hour Policy
 - j) [17-18 FAC 6](#): Recommended Changes to the Policy on Periodic Evaluation of Temporary Faculty
 - k) [17-18 FAC 8](#): Addition of note on Student Conduct to the CSUEB Common Syllabus

- 7) **Discussion Items:** *(time certain no later than 3:15pm)*
 - a) University Diversity Officer search committee
 - i) [Job description](#)
 - b) Success and Retention Subcommittee
 - i) Strategic Enrollment Management Organization [draft document](#)
 - c) Timing of Senate and Standing Committee meetings for 2018-19
- 8) Academic Senate 4/17/18 [draft](#) agenda *(3:50 PM time certain)*
- 9) Adjournment