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