



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **April 24, 2018**, 2-4pm in SF 329

APPROVED AGENDA

- 1) Approval of the agenda
- 2) Approval of [4/10/18](#) 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) **Appointments:**
 - a) CIC Writing Skills and General Education Subcommittees
 - b) Academic Senate Representative to Success and Retention Subcommittee
- 5) **Consent Calendar** (see note at end of agenda):
 - a) [17-18 CIC 44](#): SPED prefix for Special Education
 - b) [17-18 CIC 47](#): CIVE prefix for Civil Engineering
 - c) [17-18 CAPR 13](#): Department of Sociology Name Change request
 - d) [17-18 FAC 5](#): FAC Subcommittee on Student Evaluations of Teaching name change
 - e) [17-18 CR 4](#): Nominees to Fill Vacancies on the Institutional Review Board
- 6) **Information Items:**
 - a) [17-18 CIC 42 revised](#): Revision Request for Online Teaching and Learning
 - b) [17-18 FDEC 1](#): Statement on Protecting Vulnerable Populations
- 7) **Business:**
 - a) [17-18 CIC 39](#): Revised Clarification of B6 Standards
 - b) [17-18 CIC 43](#): Course classification guide
 - c) [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

- d) [17-18 FAC 6](#): Recommended Changes to the Policy on Periodic Evaluation of Temporary Faculty
 - e) [17-18 FAC 8](#): Addition of note on Student Conduct to the CSUEB Common Syllabus
 - f) [17-18 FAC 9](#): Suggested revisions to the Student Evaluation of Teaching (SET) policy
 - g) [17-18 FAC 10](#): Revision of RTP Procedures for Semesters and for Electronic Submission of Dossiers
 - h) [17-18 CAPR 6](#): Summary of Program Annual Report Findings
 - i) [17-18 CAPR 14](#): Request for approval of the self-support Single Subject State of California Teaching Credential Program
- 8) **Discussion Items** (*no later than 3:20 PM*):
- a) Timing of Senate and Standing Committee meetings for 2018-19
 - b) Assigned time under semesters
 - c) Creation of time modules task force (and body to assess recommended University Hour outcomes)
 - i) [16-17 BEC 8](#): Details of three-year pilot for time modules under the semester calendar
 - ii) [17-18 ASCSC 2](#): University Hour Recommendations for Semesters
 - d) [4/17/18 Memo](#): Clarification on Executive Order 1100-Revised
 - e) [3/23/18 Memo](#): Implementing Executive Order 1100-Revised at California State University, East Bay
 - f) Strategic Enrollment Management Organization [draft document](#)
- 9) Academic Senate [5/1/18](#) draft agenda (*3:50 PM time certain*)
- 10) Adjournment

Note: Approval of all items on the Consent Calendar (Item 5) will require a single unanimous vote. If there is objection to any item on the Consent Calendar, it will be removed and added to Business. Approving the Consent Calendar will place Items 5A-C on the consent calendar of the Senate agenda and approve Items 5D and E.