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.