



TO: Members of the Executive Committee
FROM: Mark Karplus, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **September 26, 2017**, 2-4pm in SF 329

APPROVED AGENDA

- 1) Introductions
- 2) Approval of the agenda
- 3) Approval of [5/23/17](#) draft minutes
- 4) **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
- 5) **Appointments** (see attached)
- 6) **Information Items:**
 - a) [17-18 BC 1](#): Senate and Committee Chair Annual Reports
- 7) **Business:**
 - a) Fall 2017 university-wide [election schedule](#)
 - b) [17-18 BEC 1](#): 2017-2018 Standing Rules of the Academic Senate
 - c) [17-18 BEC 2](#): Executive Committee and Senate Meeting Dates
 - d) [17-18 BEC 3](#): 2017-2018 Administrative Review Schedule
 - e) [17-18 BEC 4](#): Election of the University Committee on Layoffs (UCL), 2017-18
 - f) [17-18 BEC 5](#): Change in Date for Ballot and Specification of Effective Date for 16-17 FAC 7
 - g) 2016-17 Documents (see attached)
- 8) **Discussion items:**
 - a) VP of Student Affairs [draft job description](#)
 - b) Executive Orders (*3:30pm time certain*)
 - i) [1100 Revised](#)
 - ii) [1110](#)
 - iii) [ASCSU Resolution](#)
- 9) Academic Senate [10/3/17](#) draft agenda (*3:50pm time certain*)
- 10) Adjournment

UPCOMING FALL 2017 ELECTIONS AND APPOINTMENTS

Excom Appointments:

- Fall 2017 CSCI Academic Senator
- Fall 2017 CSCI Academic Senator
- Fall 2017 CLASS CIC member
- 17-18 Ethnic Studies appointment to FDEC (Anndretta Wilson)
- 17-18 HDEV appointment to FDEC (Patricia Drew)

General Education Subcommittee

- Julie Glass, CSCI
- Lawrence Bliss, Director of Academic Advising and Career Education
- Luz Calvo, CLASS
- Zach Hallab, CEAS
- Caron Inouye, General Education Director
- Rita Liberti, CEAS
- Sarah Nielsen, CLASS
- Filippo Rebessi CBE
- Aline Soules, Library
- Chongqi Wu, CBE
- Vacant, CSCI

Institutional Learning Outcomes Subcommittee

- 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

- Samantha Quiambao, ASI
- Eduina Escobar, Bookstore
- Twinki 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
- Vacant, CIC representative

ITAC

- 2 of following must be on CIC or COBRA:
 - 17-19 At-large member (any college)

- 17-19 CLASS member (Jiansheng Guo/COBRA)
- 17-19 CBE member (Hongwei Du/CIC)
- 17-19 CEAS member
- 17-19 CSCI/Senate Chair or designee

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- 17-19 CEAS
- 17-19 CSCI
- 17-19 LIB (Liz Ginno)

Semester Conversion: Appointments

Semester Conversion Steering Committee:

- CIC Rep
- COBRA Rep (Paul Carpenter)
- FAC Rep

Faculty Development Subcommittee:

- CEAS Faculty Rep
- CLASS Faculty Rep
- CSCI Lecturer Rep

Student Advising Subcommittee:

- CLASS Faculty Rep
- CSCI Faculty Rep

On-floor Senate election:

- 17-18 at-large Excom
- 17-18 at-large Academic Senator

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 CIC 78](#): Proposed Change to Bylaws
- [16-17 FAC 7](#): Suggested changes to CSUEB Constitution and Bylaws

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

CSCI Special election:

- 17-19 CAPR member
- 17-18 CIC member
- 17-19 COBRA member

Documents from 2016-2017

CAPR/CIC partner documents

[16-17 CAPR 8](#); [16-17 CIC 104](#): Request for the discontinuance of the MA program in Sociology

[16-17 CAPR 12](#); [16-17 CIC 105](#): Request for the discontinuance of the Interdisciplinary Language, Literature, and Writing Studies Option, English, B.A.

[16-17 CAPR 13](#); [16-17 CIC 115](#): Request for the discontinuance of the BS in Health Sciences Option B Pre-clinical

[16-17 CAPR 14](#); [16-17 CIC 116](#): Request for the discontinuance of the BS in Health Sciences Option D Environmental Health

CIC

[16-17 CIC 87](#): Policy on Cross-listing of General Education Courses

[16-17 CIC 101](#): Prefix Request for Special Education

[16-17 CIC 118](#): Registration Order

[16-17 CIC 123](#): Learning Outcomes and Course Characteristics for Second-Tier Writing Courses Under Semesters

COBRA

[16-17 COBRA 5](#): Mid-Year Report on the University Revenue and Expense Summary by Fund Group July 1, 2016 to December 31, 2016

[16-17 COBRA 6](#): Summary of the 2016-17 CSUEB and Divisional Budgets for Academic Affairs, Administration and Finance, Student Affairs, and University Advancement

FAC

[16-17 FAC 10](#): Revision of RTP Procedures for Electronic Submission of Dossiers

[16-17 FAC 11](#): Retention, Tenure, and Promotion Policy and Procedures document with Quarter to Semester changes

[16-17 FAC 13](#): Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws