TO: Members of the Executive Committee
FROM: Michael Lee, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, March 26, 2019, 2-4pm in SF 329

AMENDED AGENDA

1) Approval of the agenda

2) Approval of 3/12/19 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
      i) GETF report to ASCSU
      ii) GETF feedback

4) Appointments: (closed session 2:20-2:40 pm time certain)
   a) CSUEB Appointee to the Academic Council on International Programs (ACIP)
      i) Call letter
   b) University Honors Program Director 2019-21
      i) Call letter

5) Information:
   b) 18-19 COBRA 3: Update on CORE Building Project
   c) 18-19 CIC 30: Online Approval of BIOL 334

6) Business:
   a) 18-19 CAPR 22: Proposed Five year Curriculum Assessment Plan (no later than 2:50 pm time certain)
   b) 18-19 BEC 8: Changing Tu-Th Senate Committee Times to Match Time Modules
   c) 18-19 CIC 18: Diversity Overlay Approval for Nursing sequence
   d) 18-19 CIC 20: Social Justice Overlay Approval for Nursing pair
   e) 18-19 CIC 21: Approval of OTL 606 to satisfy UWSR
   f) 18-19 CIC 22: Sustainability Overlay Approval of LIBY course
   g) 18-19 CIC 23: GE Approval of MLL courses
   h) 18-19 CIC 24: GE Approval of SOC 325 to satisfy GE Area D4
i) 18-19 CAPR 18: Request to add Accounting Concentration to BSBA Online Program

j) 18-19 CIC 25 & 18-19 CAPR 19: New Minor in Japanese Language and Culture

k) 18-19 CIC 28: Overlay and Hybrid Approval of GS 321 and 322

l) 18-19 CIC 29: GE Approval of HIST 480

m) 18-19 CIC 31: Revision to 17-18 CIC 43: Course classification guide

n) 18-19 FAC 9: Recommended Changes to Range Elevation Policy and Procedures

do) 18-19 CAPR 20: Request to add Human Resource Management and Organizational Behavior Concentration to the existing self-support BSBA Online Program

7) Discussion:
   a) Ongoing Constitution/Bylaws review (if needed – will be update in Chair’s report)
      i) Procedures to determine criteria satisfaction to serve on Senate Committees
   b) Documentation re: approval of University Requirements
   c) Establish Senate Taskforce of University Faculty on the University Honors Program
   d) Possible Ad Hoc Committee on Housing

8) Academic Senate 4/9/19 draft agenda (3:50 PM time certain)

9) Adjournment