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

DRAFT 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
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 BEC 8: Changing Tu-Th Senate Committee Times to Match Time Modules
   b) 18-19 CIC 18: Diversity Overlay Approval for Nursing sequence
   c) 18-19 CIC 20: Social Justice Overlay Approval for Nursing pair
   d) 18-19 CIC 21: Approval of OTL 606 to satisfy UWSR
   e) 18-19 CIC 22: Sustainability Overlay Approval of LIBY course
   f) 18-19 CIC 23: GE Approval of MLL courses
   g) 18-19 CIC 24: GE Approval of SOC 325 to satisfy GE Area D4
   h) 18-19 CAPR 18: Request to add Accounting Concentration to BSBA Online Program
   i) 18-19 CIC 25 & 18-19 CAPR 19: New Minor in Japanese Language and Culture
   j) 18-19 CIC 28: Overlay and Hybrid Approval of GS 321 and 322
k) **18-19 CIC 29**: GE Approval of HIST 480

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

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

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

o) **18-19 CAPR 22**: Proposed Five year Curriculum Assessment Plan

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