TO: Members of the Executive Committee
FROM: Michael Lee, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, April 30, 2019, 2-4pm in SF 329

AMENDED AGENDA

1) Approval of the agenda

2) Approval of 4/16/19 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) Appointment
   a) Two open seats on Campus Sustainability Committee (CSC)

5) Old Business:
   a) 18-19 BEC 8: Changing Tu-Th Senate Committee Times to Match Time Modules
      i) Update

6) Business:
   a) 18-19 CIC 26: Grade Forgiveness and General Education Requirements (revision of 17-18 CIC 76)
   b) 18-19 CIC 41: Course Classification Guide (revision of 17-18 CIC 43)
   c) 18-19 CIC 43: Writing Skills Taskforce
   d) 18-19 CIC 34: GE Approval of GS 311 Strategies for Success in College and Career
   e) 18-19 CIC 35: GE Approval of BUS 110 Fundamentals of Information Systems and Applications
   f) 18-19 CIC 36: Sustainability Overlay Approval of HIST 388 US/California Environmental History
   g) 18-19 CIC 39: Double-counting of Code courses with GE
   h) 18-19 CIC 40: Procedure for renewal of GEOC courses
   i) 18-19 CIC 42: GE Approval for CS 300 Data Structures for Everyone
   j) 18-19 CR 8: Proposal for the creation of The Green Biome Institute (GBI)
   k) 18-19 CR 9: Proposal for the re-charter of the China America Business and Education Center (CABEC)
   l) 18-19 CR 10: Proposal for the creation of the Center of Professional Excellence in Hospitality, Recreation and Tourism
   m) 18-19 CR 11: Proposal for the re-charter of the Center for Student Research (CSR)
n) 18-19 CR 12: Proposal for the re-charter of the CBE Financial Literacy Center
o) 18-19 CR 13: Proposal for the re-charter of the Center for Sport and Social Justice (CSSJ)
p) 18-19 CAPR 21: Request for Elevation to Full Degree Program, Masters of Science (MS) in Curriculum
q) 18-19 CAPR 23: HDEV 381 (Interdisciplinary Perspectives on Lifespan Human Development) request to increase from 3 to 4 units
r) 18-19 CAPR 24: Request to increase program units for the Department of Educational Leadership
s) 18-19 CAPR 25: Request for an extension for submission of the 5-year review for the Department of Psychology
t) 18-19 CAPR 26: Revisions to CAPR Annual Report and Five-year Program Review Procedures
u) 18-19 CAPR 27: Request to discontinue the Masters of Arts/Masters of Science (MA/MS) in Interdisciplinary Studies
v) #Slack pilot roll out with interested departments (3:00 PM time certain)

7) Information:
   a) 18-19 CIC 31: Hybrid Approval of DANC 234, Tap and Musical Theatre Dance on Stage and Film
   b) 18-19 CIC 32: Hybrid Approval of GS 101A, Foundations of Success I
   c) 18-19 CIC 33: Online Approval of PHIL 201, Introduction to Philosophy
   d) 18-19 FAC 11: Draft 7-year academic calendar for 2020-2027
   e) 18-19 COBRA 5: Statement of Budget Priorities
      i) Update (submitted by COBRA Chair 4/29)
   f) 18-19 COBRA 6: Report on COBRA’s exploration of textbook affordability initiatives on CSUEB campus
      i) Update (submitted by COBRA Chair 4/29)
   g) GEOC response to Carbon Neutrality Overlay

8) Discussion:
   a) Documentation re: approval of University Requirements
   b) Establish Senate Taskforce of University Faculty on the University Honors Program
   c) Possible Ad Hoc Committee on Housing

9) Academic Senate 5/7/19 draft agenda (3:50 PM time certain)

10) Adjournment