



TO: Members of the Senate Executive Committee  
FROM: Mike Mahoney, Chair, Academic Senate  
SUBJECT: **Executive Committee Meeting Agenda**  
MEETING DATE: Tuesday, **May 1, 2012**, 2-4pm in LI 2250

**AGENDA**

1. Approval of the agenda
2. Approval of the minutes of April 17, 2012
3. Reports
  - a. Report of the Chair
  - b. Report of the Provost
  - c. Report of the Statewide Academic Senators
4. Appointments
  - a. University Honors Council nominations  
CBE: Gregory Theyel, Management CLASS: Nina Haft, Theatre & Dance  
CSCI: Lindsay McCrea, Nursing CEAS: none
5. [11-12 BEC 7, Election of a DELO for 2012-14](#)
6. Budget Report, Proposed Foundation Name Change (VP Brad Wells) at 5/8/12 Senate Meeting
7. [11-12 CIC 8, Applications for General Education Status](#)
8. [11-12 CIC 17, 11-12 CAPR 15,](#)  
→ [Single Subject Credential Program in Foundational Math](#)
9. Program Discontinuances on Senate Consent Calendar?  
→ [11-12 CIC 18, 11-12 CAPR 16](#), Hospitality, Recreation and Tourism discontinuances:  
→ [Discontinuance of the Minor in Recreation Therapy](#)  
→ [Discontinuance of the Certificate in Youth Services Administration](#)  
→ [Discontinuance of the Minor in Youth Services Administration](#)
10. [11-12 FAC 5, Range Elevation Policy and Procedures](#)
11. [11-12 FAC 6, Appointment and Review of Administrative Officers](#)
12. [11-12 FAC 7, Library Faculty Retention, Tenure, and Promotion](#)
13. [Draft Senate Agenda](#)
14. *Time certain 3pm (or earlier):* Report from the Committee on Academic Planning and Review (Chair Lee)
15. *Time certain 3:15pm (or earlier):* Report from the Committee on Instruction and Curriculum (Chair Murray)
16. Report on [Strategic Plan and Mandates](#) (VP Dalton)
17. Ad hoc task force to review the [Constitution and Bylaws of the University Faculty, CSUEB](#)
18. [\(Permanent\) IT Advisory Committee draft charge](#)
19. [Policy on Change to Student's Historical Record](#) (referral to CIC?)
20. [Acknowledgement of Faculty Achievement and Service](#) (referral to FAC?)
21. [ASCSU Online Education White Paper / CSUEB Policy on Online Instruction](#) (referral to CIC?)
22. Adjournment