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

cc: Administrative Officers
    College Deans
    Department Chairs