

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

October 21, 2011

TO: Members of the Executive Committee
FROM: Mike Mahoney, Chair, Academic Senate
SUBJECT: Executive Committee Meeting, Tuesday, October 25, 2010, 2:00 – 4:00 P.M, in
LI 2250

AGENDA

1. Approval of the agenda
2. Approval of the [minutes of 9/27/11](#)
3. Reports
 - A. Report of the Chair
 - B. Report of the Provost
 - C. Report of the Statewide Academic Senators
4. [Appointments](#)
5. [10-11 CR 2, Center for Math Education and Research \(CMER\)](#) (*ExCom approval-see policy*)
6. [10-11 CR 3, Center for Sport and Social Justice \(CSSJ\)](#) (*ExCom approval-see policy*)
7. Time, Place, and Manner Policy (*continued from 10/18/11*)
 - [Previous/approved policy](#)
 - [Current/proposed policy](#)
 - [Comparative version \(with track changes\)](#)
8. [11-12 CIC 1, SB 1440 Policy Recommendation](#) (*James Murray, Chair of CIC*)
9. [A2E2 update](#) (*Academic Affairs*)
10. Consideration of Executive Search Committee Pool ([SFSU policy](#))
11. Adjournment

The Chair is happy to include announcements in the Chair's Report. Please send suggested items to the [Chair](#) via email prior to the meeting

ec: Administrative Officers
College Deans
Department Chairs