

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

October 27, 2011

TO: Members of the Executive Committee
FROM: Mike Mahoney, Chair, Academic Senate
SUBJECT: Executive Committee Meeting Agenda
MEETING DATE: Tuesday, November 1, 2011, 2:00–4:00pm, in LI 2250

AGENDA

1. Approval of the agenda
2. Approval of the minutes of [October 11](#) and October 18, 2011
3. Reports
 - A. Report of the Chair
 - B. Report of the Provost
 - C. Report of the Statewide Academic Senators
4. Appointments
 - Subcommittee appointments
 - [11-12 FAC 1](#) – subcommittee appointments recommended by FAC
 - [CAPR subcommittee appointments](#)
5. Consideration of Executive Search Committee Pool
 - a. [SFSU policy](#)
 - b. [Current CSUEB Search Committee Policy for Administrators](#)
6. 11-12 cFDE 2: [FDEC Proposal to become a Standing Committee](#)
7. [11-12 CR 1: Centers and Institutes policy revision](#)
8. [Revision of the Electronic Distribution policy](#) (consideration)
9. [Revision of Add/Waitlist policy during first two weeks of each quarter](#) (refer to CIC?)
10. 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

cc: Administrative Officers
College Deans
Department Chairs