

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

September 21, 2011

TO: Members of the Executive Committee
FROM: Mike Mahoney, Chair, Academic Senate
SUBJECT: Executive Committee Meeting, Tuesday, September 27, 2010, 2:00 P.M.
in LI 2250

AGENDA

1. Approval of the agenda
2. Reports
 - A. Report of the Chair
 - B. Report of the President
 - C. Report of the Provost (*away*)
 - D. Report of the Statewide Academic Senators
3. Appointments (*vacancy details available on Sharepoint and the call letter on the Senate NEWS webpage*)
4. Approval of the 11-12 Five-Year Program Review Schedule (*ExCom approval only*)
5. Approval of the 11-12 Administrative Review Schedule (*ExCom approval only*)
6. Confirmation of email approval of the Fall Election Schedule (*ExCom approval only*)
7. **11-12 BEC 1 draft**, Standing Rules
8. **11-12 BEC 2 draft**, UCL (*appointments needed at this meeting, per Bylaws!*)
9. **11-12 BEC 3 draft**, Proposed Meeting Schedule for the 11-12 Academic Senate (*ExCom approval only; info to the Senate*)
10. **11-12 BEC 4 draft**, Constitution and Bylaws Voting Requirement Modification
11. **10-11 CR 2**, CMER (*this might be postponed*)
12. **10-11 CR 3**, Center for Sport and Social Justice (CSSJ)
13. Placement of a Budget Report for 11-12 on the Senate agenda
14. Placement of the Interim WASC Report and Response Letter on the Senate agenda as information item
15. 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;
xc: Department Chairs