TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, January 20, 2015, 2:00-4:00pm in LI 2250

APPROVED AGENDA

1) Approval of the agenda
2) Approval of the minutes of 1/6/15
3) Reports:
   a) Report of the Chair
   b) Report of the Provost
      i) Campus response to CCC proposed degrees
      ii) Code of Conduct
   c) Report of the Statewide Academic Senators
   d) Report of the Semester Conversion Co-Directors
      i) 14-15 SCD 1: Membership of the Semester Conversion Steering Committee
4) Information Items:
   a) 14-15 COBRA 1: COBRA’s Executive Summary for CSUEB 2013-14 Revenue and Expense Summary by Fund Group
5) Approvals:
   a) Classroom Upgrade and Master Plan special subcommittee membership
   b) Linda Smetana of CEAS on Graduate Programs Subcommittee of CIC
   c) Winter 2015 election schedule
6) Business:
   a) 14-15 CAPR 8: Proposal to add Diversity Rubric to the Academic Program Review Policies and Procedures (FDEC Chair Kim Geron)
   b) 14-15 CIC 12: Hold on filing for graduation for those not progressing on UWSR
   c) 14-15 CIC 7 revised: Proposed revisions to the bachelor’s degree programs offered by the Department of Communication
   d) 14-15 CAPR 10 and 14-15 CIC 14: Request for the discontinuance of the certificate in Graduate Economics Studies
   e) 14-15 CIC 13: Graduate Academic Probation and Disqualification
   f) 14-15 FAC 8: Proposed Amorous Relationship policy
   g) 14-15 FAC 4: Inclusion of the Administrative Review of the Athletic Director under UARC Review - Suggested Changes to the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB
   h) 14-15 CR 2: Formation of an ad hoc Grant Review Subcommittee
   i) 14-15 CR 3: Suggested Edits to Committee on Research Policies and Procedures
7) **Discussions:**
   a) Discussion of mechanism for conversion steering committee to generate action items (*3:30 time certain*)
   b) Discussion of Lecturer emeriti policy
      i) [CSUDH Emeritus Status for Non-Tenure Track Faculty](#)
      ii) [CSUDH Initial and Continuing Placement of Temporary Academic Personnel on the Salary Schedule](#)
   c) Discussion of LAO 14-15 Analysis of the Higher Education Budget [report](#)
   d) Discussion of uniformity of elections procedures

8) Adjournment