TO: Members of the Executive Committee
FROM: Michael Hedrick, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, November 25, 2014, 2:00-4:00pm in LI 2250

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the minutes of 11/18/14

3) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators
   d) Report of the Q2S Co-Directors (2:15 pm time certain)

4) Discussion of termination of AVP of Research and Development search

5) Approvals and Elections:
   a) FAC Subcommittee memberships
   b) 15-17 DELO to be elected by Senate in Winter 2015 (Excom and Senate make nominations)

6) Information Item:
   a) 14-15 BEC 5: Campus response to 120/180 unit cap process requested by ASCSU Executive Committee

7) New Business:
   a) Discontinuance request of the Filipino American Studies minor
      i) 14-15 CAPR 1
      ii) 14-15 CIC 4
   b) 14-15 CR 2: Policies and Procedures for CR
   c) 14-15 CAPR 2: Policies and Procedures for CAPR
   d) 14-15 CIC 5: Moratorium on Quarter Based GE Proposals
   e) Request for a new minor in Real Estate
      i) 14-15 CIC 6
      ii) 14-15 CAPR 6
   f) Approval of Discontinuance of options in Real Estate Management, Operations and Enterprise Resource Management, and Advertising and Public Relations
      i) 14-15 CIC 8, 14-15 CAPR 3, 14-15 CAPR 4, 14-15 CAPR 5
   g) 14-15 CAPR 7: Chemistry and Biochemistry Five-year Review
   h) 14-15 CIC 7: Proposed revisions to the bachelor’s degree programs offered by the Department of Communication
      i) 14-15 CIC 9: Registration Unit Limits for Self-Support
j) **14-15 CAPR 8**: Proposal to add of Diversity Rubric to the Academic Program Review Policies and Procedures

8) **Discussions:**
   a) Discussion of Online Teaching
   b) Discussion of campus workshops
   c) 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](#)
   d) Discussion of LAO 14-15 Analysis of the Higher Education Budget report
   e) Discussion of uniformity of elections procedures
   f) [Draft 12/2 Senate meeting agenda (3:45 pm time certain)](#)

9) Adjournment