ACADEMIC SENATE EXECUTIVE COMMITTEE
AGENDA
Tuesday, October 31, 2017
10:00 a.m. – 12:30 p.m. EDUC 123

1. CALL TO ORDER

2. ANNOUNCEMENTS AND INFORMATION
   President Mitchell joins from 11:30-12:30

3. APPROVAL OF MINUTES

4. APPROVAL OF AGENDA

5. CONTINUED ITEMS
   a. Update Log
   b. Update on Searches
   c. Budget transparency and faculty participation in budgeting process

6. DISCUSSION ITEMS
   a. Agenda Items for Meeting with President
   b. Office Allocation
   c. Call for Interest: Results USBPAC
   d. Conflicts of Interest: Textbook Adoption (handout)
   e. Advising Concerns
   f. Grad Check Process/Enrollment Management Concerns
   g. Faculty Open Forum for Presidential Search
   h. Handbook Updates
   i. Moving Senate business along
      i. Resolution naming convention
      ii. Distribution list
      iii. Handbook changes – how to address
   j. Wang Award
      i. The Faculty Honors and Awards Committee will review and make recommendations to the President on November 6, 2017.
      ii. EC scheduled to review FHAC’s recommendations November 7, 2017 09:30-11am SCI III Math Library and then submit response to President’s Office.
      iii. The Office of the President will work with those selected to complete their files for submission to the Chancellor’s Office by November 20, 2017.
   k. ROTC at CSUB
7. **AGENDA ITEMS FOR SENATE MEETING** (Certain Time 10:45 a.m.)

   **Announcements**

   **Consent Agenda**

   **Old Business**
   
   a. RES 171806 University Program Review Committee Charge (Second Reading) *
   
   b. RES 171807 Amendment of Classroom Observation Policy (Second Reading) *
   
   c. RES 171808 University Review Committee Membership Nomination Exemption (Second Reading) *
   
   d. RES 171809 Continuation of Faculty Hiring Initiative to Promote Tenure Density (Second Reading)
   
   e. RES 171810 Addition of Chief Financial Officer as Ex-Officio Member on Budget and Planning Committee (Second Reading) *

   **New Business**

8. **COMMENTS FROM THE FLOOR**

   * Changes to the University Handbook