ACADEMIC SENATE EXECUTIVE COMMITTEE
AGENDA
Tuesday, November 7, 2017
09:30 a.m. – 11:00 a.m. SCI III Math Library

1. CALL TO ORDER

2. ANNOUNCEMENTS AND INFORMATION
   V. Harper - Academic Master Plan (Time Certain 10:00) (hand-out)

3. APPROVAL OF MINUTES

4. APPROVAL OF AGENDA

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

6. DISCUSSION ITEMS
   a. Wang Awards
      i. Review FHAC’s recommendations and then submit response to President’s Office.
      ii. 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.
   b. Advising Concerns
   c. Grad Check Process/Enrollment Management Concerns
   d. Handbook Updates
   e. Moving Senate business along
      i. Resolution naming convention
      ii. Distribution list
      iii. Handbook changes – how to address
   f. 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