ACADEMIC SENATE EXECUTIVE COMMITTEE

AGENDA

Tuesday, November 14, 2017

09:30 a.m. – 11:00 a.m. SCI III Math Library

1. CALL TO ORDER

2. ANNOUNCEMENTS AND INFORMATION

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
   d. SFR and Tenure Density impact on graduation rates (hand out)
   e. Advising Concerns
   f. Follow up: grad checks/enrollment management
   g. ROTC at CSUB

6. DISCUSSION ITEMS
   a. Elections issue: unfilled school seats filled by at-large faculty
   b. Handbook Updates
   c. Moving Senate business along
      i. Resolution naming convention
      ii. Distribution list
      iii. Handbook changes – how to address
   d. Honorary Doctorate Award
      i. Review FHAC’s recommendations and then submit approval to President’s Office (hand out)

7. AGENDA ITEMS FOR SENATE MEETING (Time Certain 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 171812 Academic Master Plan 2018-2019 to 2028-2029 (Second Reading)

f. RES 171813 Faculty Participation in Budgetary Matters (Second Reading) *

New Business

8. COMMENTS FROM THE FLOOR

* Changes to the University Handbook