ACADEMIC SENATE EXECUTIVE COMMITTEE
Agenda
Tuesday, November 28, 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. Graduation Check and Enrollment Management
   e. ROTC at CSUB

6. DISCUSSION ITEMS
   a. Handbook Updates
   b. Moving Senate business along
      i. Resolution naming convention
      ii. Distribution list
      iii. Handbook changes – how to address

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