



EXECUTIVE COMMITTEE

TO: Members of the Executive Committee
FROM: Michael Lee, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, March 24, 2020, 12:45-2:30pm via Zoom

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [3/10/20](#) minutes
3. **Reports:**
 - a. [Report](#) of the Chair - [SCCH](#) - see [briefing notes](#)
 - b. Report of the President
 - c. Report of the Provost
 - d. [Report](#) of the Statewide Academic Senators
4. **Appointment:**
 - a. Campus Sustainability Committee ([CSC](#))
 - i. Current [membership](#)
 - ii. Nine nominees - [Appoint one](#)
5. **Old Business:**
 - a. Excom to develop BEC re: Annual Chair Reports
6. **New Business:**
 - a. Organization meeting election proposal - [link here](#)
 - b. [19-20 FAC 3](#): 7 year academic calendar 2020-2027
 - c. [19-20 FAC 16](#): Revised University Retention Tenure and Promotion Policy and Procedures
 - d. [19-20 CR 4](#): Updates to the Committee on Research Policies and Procedures for Committee Operation
 - e. [19-20 CIC 90](#): Changes to Challenge Exam Policy
 - f. [19-20 CIC 92](#): Policy for Instructor Implementation of Final Exams

- g. [19-20 CIC 93](#): Finals Exam Schedule
- h. [19-20 CIC 94](#): Revise existing GE Area C2 for HSC 130 Health Humanities
- i. [19-20 CIC 95](#): New course request for ES 328 Afro-Latinx Cultures, Identities, Histories for GE Area C4 and Social Justice
- j. [19-20 CIC 96](#): New course request for CS 170 Cyber Security Awareness for Everybody for Area E
- k. [19-20 CIC 97](#): Add GE Area D4 and Diversity to POSC 382 U.S. Immigration Policy and Law
- l. [19-20 CIC 98](#): New course request for REC 359 Therapeutic Environmental Recreation for Area E
- m. [19-20 CIC 99](#): Add Diversity Overlay for DANC 401 Movement Analysis
- n. [19-20 CIC 100](#): Add GE Area D4 and Social Justice to POSC 380 Public Policy Analysis
- o. [19-20 CIC 101](#): New course request for ENGL 344 Literatures of Environmental Justice for D4 and Sustainability
- p. [19-20 CIC 102](#): Add GE Area C4 credit to ENGL 447 Film Criticism
- q. [19-20 CIC 103](#): Revise HIST 393 Revolutionary Thought in Latin America for D4 and Social Justice
- r. [19-20 CIC 104](#): Revise HIST 394 US Mexico Relations Since 1810 for D4 and Social Justice
- s. [19-20 CIC 105](#): Add GE Area A1 for MLL 111 Speaking of Love: Oral Communication in Multicultural Setting
- t. [19-20 CIC 106](#): Add GE Area D1-3 for MLL 242 Intermediate Spanish II
- u. [19-20 CIC 107](#): Add GE Area C4 for TED 420 Art Skills for Teachers outcomes
- v. [19-20 CAPR 17](#): Change in ILO Subcommittee membership
- w. [19-20 FDEC 2](#): FDEC Diversity, Equity, and Inclusion Rubric for Department/Program/Unit Five-Year Reviews
- x. [19-20 CIC 115](#) & [19-20 CAPR 18](#): Request to change the degree title of "International Studies" to "Global Studies"
- y. [19-20 CIC 116](#): New course request for DANC 333 Cross-Cultural Identity, Creativity, & Social Justice Abroad for C4 and Social Justice
- z. [19-20 CIC 117](#): New course request for SLHS 306 Multilingualism in the United States for D4
- aa. [19-20 CIC 118](#): Request to certify POSC 411 Public Policy and the Environment for Sustainability
- bb. [19-20 CIC 119](#): Revision to the course description of MUS 121 Music Through the Ages (C1)
- cc. [19-20 CIC 120](#): Recertify and revise FIN 230 Personal Finance for Area E
- dd. [19-20 CIC 121](#): Recertify and revise REC 360 Foundations of Recreation Therapy for Area E
- ee. [19-20 CIC 122](#): Request to remove "Kinesiology major" as a prerequisite for KIN 489 Sport, Racism, and Ethnicity D4 and Social Justice
- ff. [19-20 CGAAG 1](#): Changes to the Grade Appeal and Academic Grievance Policy

- gg. [19-20 DDES 1](#): Approval of Department of Ethnic Studies Criteria for Evaluating Teaching Policy

7. Information:

- a. [19-20 COBRA 2](#): 2018-19 Financial Review – Summary of University Revenue and Expense by Fund Group
- b. [19-20 COBRA 4](#): Report to Provost on Budget Allocation Model
- c. [19-20 CIC 108](#): Revise KIN 489 Sport, Racism and Ethnicity (D4) for online delivery
- d. [19-20 CIC 109](#): Revise ANTH 331 Folklore (D4) for removal of hybrid and online delivery
- e. [19-20 CIC 110](#): Revise ANTH 333 Women in Cross-Cultural Perspective (D4 and Social Justice) for fully online delivery only
- f. [19-20 CIC 111](#): Revise ANTH 372 Medical Anthropology (D4 and Diversity) for fully online delivery only
- g. [19-20 CIC 112](#): Recertify PHYS 108 Astronomy of Indigenous Cultures for B1 and Diversity
- h. [19-20 CIC 113](#): Recertify existing GE Area B2 for KIN 162 Nutrition and Performance
- i. [19-20 CIC 114](#): Recertify existing GE Area E for DANC 217 Musical Theater Dance
- j. [19-20 FAC 15](#): Terminal Degree update from Health Sciences
- k. [19-20 FAC L 1](#): Resolution in Support of Protecting Shared Governance Rights for Lecturer Faculty

8. Discussion:

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- 9. Academic Senate [4/7/20](#) draft agenda (*2:20 PM time certain*)
- 10. Adjournment

Pending updated docs from Committee Chairs:

- a. Letter to CIC re: [GEOC procedures](#) (cic 123)
- b. GEOC - instructions on [Action v Information](#) for moving though CIC (cic 124)
- c. [Temporary suspension of the California State University Graduate Writing Assessment Requirement \(GWAR\)](#) (cic 125)