



EXECUTIVE COMMITTEE

TO: Members of the Executive Committee
FROM: Christina Chin-Newman, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, April 16, 2024, 12:45pm-2:30pm by Zoom

[PLEASE CLICK HERE FOR ZOOM LINK](#)

Meeting ID: 996 3218 8425

Passcode: 025033

AMENDED AGENDA

[Land acknowledgment](#) (short version)

1. Approval of the agenda
2. Approval of [3/26/24](#) minutes
3. **Reports:**
 - a. Report of the Chair
 - b. Report of the President
 - c. Report of the Provost
 - d. Report of the University Diversity Officer
 - e. Report of the Statewide Academic Senators
 - f. Report of the DELO
4. **Appointments/Approvals:**
 - a. [ExCom appointments](#)
 - b. [23-24 BC 4](#): Electing Standing Committee Chairs for 24-25
 - c. [23-24 BSO 3](#): Procedure for Electing Senate Officers and At-Large ExCom Members for 2024-25
 - d. [Election schedule for organizational meeting](#)
 - e. [Spring 2024 Referendums memo](#)
 - f. [2024 Connie Sexauer University Treasure Nominees](#)



5. New Business for ExCom only:¹

- a. [23-24 BEC 19](#): Consultation on Provost Position Description
- b. [23-24 CR 9](#): Proposal for the Re-charter of the Center for Sport and Social Justice (CSSJ)
- c. [23-24 CR 11](#): Re-charter for Green Biome Institute
- d. 23-24 CIC ?: Revised CIC Policies and Procedures for Committee Operation ([CIC's P&P's](#))

6. New Business for ExCom/Senate:

- a. [23-24 FAC 17](#): Policy for Emergency Remote Teaching (ERT)
- b. [23-24 FAC 6](#): Academic Affairs Revisions to RTP Policy and Procedures
- c. [23-24 FAC 18](#): Anti-Bias Changes to RTP Policy
- d. [23-24 FDEC 3](#): DEI Framework for Senate Policies
- e. [23-24 CR 10](#): Resolution Regarding Power Outage
- f. [23-24 BAS 2](#): Resolution Demanding Greater Shared Decision-Making with Faculty Governance from President Sandeen and her Administration
- g. [23-24 CIC 47](#) amended: Curricular Timeline Revision
- h. [23-24 CAPR 28/CIC 51](#): Merger of Existing Departments proposal – Department of Writing, Languages, and Literature
- i. Social Work Proposals (**time certain: after University Extension presentation**)
 - i. [23-24 CAPR 33/CIC](#): Bachelor of Social Work (new degree program proposal)
 - ii. [23-24 CAPR 35/CIC 57](#): Master of Social Work Advanced Standing Concentration
 - iii. [23-24 CAPR 34/CIC 56](#): Social Work MSW Degree revision proposal
- j. Degree Revision + New Program Concentrations
 - i. [23-24 CAPR 42/CIC 64](#): Kinesiology MS Degree Revision and 2 New Concentrations
- k. Degree Revisions
 - i. [23-24 CAPR 27/CIC 50](#): Degree revision proposal – Spanish BA
 - ii. [23-24 CAPR 30/CIC 53](#): Degree revision proposal – Communication BA - Discontinue 3 Concentrations
 - iii. [23-24 CAPR 32/CIC 55](#): Anthropology BA degree revision proposal - Discontinue 2 Concentrations
 - iv. [23-24 CAPR 39/CIC 61](#): Counseling MS Degree Title Change
 - v. [23-24 CAPR 41/CIC 63](#): History BA Fully Online Degree Program
 - vi. [23-24 CAPR 43/CIC 65](#): Nursing MS - Discontinue 2 Concentrations
 - vii. [23-24 CAPR 45/CIC 67](#): Speech Language Pathology MS – Adding fully online/hybrid self-support program ([Curriculum](#), [Proposed Budget](#))

¹ Can be Information Items for Senate



- I. New Minor
 - i. [23-24 CAPR 29/CIC 52](#): New minor proposal – Muslim Studies
 - ii. [23-24 CAPR 40/CIC 62](#): Filipina/o/x American Studies (*Ethnic Studies*)
 - m. New Credential
 - i. [23-24 CAPR 44/CIC 66](#): PK-3 Early Childhood Education Credential
([Curriculog](#), [Proposed Budget](#) revised 4/11/24)
 - n. New Certificates
 - i. [23-24 CAPR 37/CIC 59](#): Crime Scene Investigation (*Continuing Education*)
([Curriculog](#), [Proposed Budget](#))
 - ii. [23-24 CAPR 38/CIC 60](#): Hospitality Management (*Continuing Education*)
([Curriculog](#), [Proposed Budget](#))
 - o. Discontinuances
 - i. [23-24 CAPR 31/CIC 54](#): Temporary Communication MA degree suspension
proposal [23-24 CAPR 36/CIC 58](#): Concentration discontinuance - Statistics BS,
Data Science Concentration
- 7. Information:**
- a. University Extension Strategic Growth Plan with guest Balvinder Kumar, AVP of University Extension (Interim) and Special Assistant to the President (**time certain: 1:45 pm**)
 - b. [23-24 COBRA 12](#): Advancement Report
 - c. [23-24 COBRA 13](#): Budget Update #4
 - d. [23-24 COBRA 14](#): IDC Recovery
 - e. [23-24 CIC GEOC 1](#): B3 Recertification from GEOC
- 8. Discussion:**
- a. Online discussion of proposed Constitution and Bylaws referendums prior to vote
 - b. CSUEB courses listed on [CSU Fully Online](#)
9. Academic Senate [4/23/24](#) draft agenda (**2:20 PM time certain**)
10. Adjournment