At its meeting of May 15, 2001, the Executive Committee of the Academic Senate took the following actions:

Appointed:
Sophia Lee (History), Eric Soares (Marketing & Entrepreneurship), and Henry Reichman (History) to serve on the Fairness Committee, as needed, during the Summer Quarter, 2001
Andrea Laird (Recreation & Community Services) and Steve Philibosian (Library) to 2-year terms and John Primus (Management & Finance) and Marc Ratner (Emeriti rep) to 1-year terms on the Contra Costa Advisory Committee

Nominated Diane Beeson (Sociology & Social Services) to serve as the Affirmative Action Liaison Officer (AALO) for 2001-2003

Sent forward the nominations of both Nan Maxwell (Economics) and Frank Lowenthal (Accounting & CIS) for the School of Business & Economics vacancy on the Budget Advisory Committee (two-year term)

Placed the following on the Senate agenda:

00-01 BEC 16, Statement on Assessment
00-01 FAC 1, Proposed Revisions to the Library Promotion, Tenure and Retention Policy and Procedures
00-01 CAPR 9, Modified Five Year Program Review of the Department of Mass Communication
00-01 CIC 21, Proposed New Course, KPE 4410, Sport and Exercise Psychology
00-01 CIC 22, Proposed Discontinuance of Coaching Certificate Program, Department of Kinesiology & Physical Education
00-01 CIC 24, Application of New Course, GEOL 1200, Elementary Oceanography, to G.E. Areas B1 (Physical Science) and B3 (Science lab), under the 1996-98 and Earlier G.E. Programs and the Transfer G.E. Program
00-01 CIC 25, Proposed Amendment to 96-97 CIC 24, which established the 1998-2002 General Education Program
00-01 CAPR 10, Observations on Tenure-Track Faculty Allocation Requests for 2001-2002,
Held over the following appointments until the meeting of May 22, 2001:

one faculty member from the School of Science to serve on the Contra Costa Advisory Committee
(2-year term)

one emeriti representative to serve on the Honorary Degrees Committee (1-year term)

In addition, at a brief meeting immediately following the Senate meeting on May 8, 2001, the Executive Committee reviewed a position description for the 2001-03 Honors Program Coordinator and appointed Eric Soares (Marketing & Entrepreneurship), Sally Murphy (Speech Communication) and Emily Stoper (Political Science) to serve as the search committee for the position.

cc: Academic Senators  
    Administrative Officers  
    School Deans  
    Department Chairs