At its meeting on April 20, 2010, the Executive Committee of the Academic Senate took the following actions:

Forwarded to the Academic Senate:
- 09-10 CAPR 12, Request for temporary suspension of the MA Program in Sociology
- An update from Susan Opp regarding the Graduation Initiative

Approved:
- Confirmation of Email approval of the preliminary lists for the Spring elections
- Approval of the committee documents deadline of May 14th (in order to be placed on the final Senate agenda this year)
- ExCom to act as the interim search committee for the Dean of CEAS

Withdrawn by the Chair
- Draft 09-10 BEC 6, ExCom Recommendations Regarding Concord Campus Representation; this draft is expected to be revised (Reichman/Fleming/Woods) to ask the committees to designate a liaison to Concord, and it will be resubmitted
- Draft 09-10 BEC 7, Proposal to modify the Bylaws to require lower voter participation in elections to modify the Bylaws

Discussion to be continued at an upcoming meeting:
- Discussion to address the agenda for a Special Senate meeting regarding the budget, which was petitioned for by 18 Senators; some ExCom members are soliciting specific questions from faculty in their college. It was agreed that a structure was needed, that general topics should be given a specific time allotment (in order to be fair), and that a collegiality statement would be provided. The Provost is willing to attend to help inform. Issues of significance can be placed on the ExCom retreat agenda.
- Approval of the job description and related items regarding the Search for the Dean of CEAS
- Approval of the job description and call letter regarding a Search for the Online Campus Coordinator
- Feedback to the Application for University impaction status; due April 30th
- An information item of expiring committee seats was provided to ExCom and an email was sent by the Senate Office to those currently serving to ask if they would like to continue.

The proposed Diversity Plan was not yet available and was postponed to the next meeting.