OFFICE OF THE ACADEMIC SENATE March 11, 2011

TO: President Mo Qayoumi

FROM: Dianne Rush Woods, Chair, Academic Senate

SUBJECT: Actions of the Executive Committee of the Academic Senate

At its meeting on January 11, 2011, the Executive Committee of the Academic Senate took the following actions:

Approved:
- Confirmation of email approval of the Winter University-wide Election Schedule
- Approval of the Winter Preliminary List
- 10-11 BEC 4, First-Second Readings and Consent Calendar - to divide the document, creating separate documents for each issue; and to delete “other than those requesting that items be removed from the consent calendar for discussion”

Forwarded to the Academic Senate:
- Discussion of an all-Senate List Serve

Returned to Committee for clarification
- 10-11 CAPR 5, Request for Five-Year Review Delay on document submission for International Studies program (info to ExCom)

Appointments:
- Robert Lin (CBE) to FDEC, replacing Steve Ugbah (term 10-12)
- Confirmation of the email approval for Toni Fogarty to replace Scott Hopkins on FAC during Winter 11
- Jennifer Eagan to the Time, Place & Manner Task Group.
- Approve the nominations of IRA members: Nancy White (HRT), Dianne Woods (Senate Chair), Sinan Goktan (FIN), Mike Hedrick (BIOL), Tom Bickley (LIB)
- Khal Schneider (HIST) to replace Linda Ivey on the Senate for Winter11

Discussed:
- Issues raised regarding FDEC and Diversity. Voted to refer to FAC the possible change of bylaws, making FDEC and CCAC standing committees. Voted to refer to FDEC the task of revising and updating their charge and definition of their work.
- The Senate meeting place move to UU and agreed that the move would benefit students as this would free up the large-capacity classroom that is currently being used for Senate meetings

Items postponed:
- Concord Campus Strategic Planning
- UIT Disbanding Discussion
- Search Committee for the AVP Planning and Institutional Research still needs 2 representatives from within CEAS/Science/Library.
- Consider motions for CCAC for the future

xc: Administrative Officers College Deans Department Chairs

Actions Acknowledged by the President

Provost’s initials: