At its meeting on February 22, 2011, the Executive Committee of the Academic Senate took the following actions:

**Approved:**
- 10-11 CR 1, Nominees for the 2010-2011 Student Research Subcommittee

**Forwarded to the Academic Senate:**
- 10-11 CAPR 7, Five-Year Program Review for all Externally Accredited CEAS programs
- LGBT Resolution, for endorsement by the Senate

**Appointments:**
- Jing-Wen Yang was elected as CBE’s rep to the FDEC committee. Since it is normally an ExCom appointment, ExCom agreed to accept the elected replacement for Robert Lin (who was earlier appointed to replace Steve Ugbah).

**Discussed:**
- Overview of Netiquette, a protocols guideline for list serves, and approved that it be sent with the listserv address to Senators. It was also agreed that a call for a Senate listserv monitor be made at the same time, in order to have a senator watching that the listserv is used appropriately.
- Update on academic technology initiatives, space moves, provided by Linda Dobb, including that the move to Blackboard9 will start in Spring and training will be offered; profiles have been reviewed and a recommendation is forthcoming; e-portfolio systems will be analyzed; Faculty Development will move to the MATS space and post-grants will move into their vacated space to create a research suite. The Coord of Online Campus interviews will be soon. It was suggested to obtain the Blackboard mobile app, as many students have smartphones.
- Communication with lecturers is needed in many instances and Dobb agreed to try to accommodate the request to give permissions for the AA lecturer listserv to the senate staff
- Senate Agenda order of business issues were discussed and an agreement was reached that the CFA announcements would be at the end of the meeting with a time certain of 3:50.
- Brothwell provided a powerpoint presentation on CSUEB budget expenditure statistics.
- The residential enrollment target for EB is 11,300 for next year, which is a greater than 1% increase. Less money, higher targets.
- An art exhibit and competition was announced by the Provost, with voting done by citizens over the Spring Qtr; the winner of which will have their piece purchased for display in the SAA building. The Provost will seed the donation fund with his personal funds and hopes that others will donate as well.
- Provost referenced institutionalizing the Center for Pedagogy.

**Withdrawn by FAC:**
- 10-11 FAC 2, Revision of Policy on Emeritus Faculty
Items postponed:
- Concord Campus Strategic Planning
- Concord Annual Fall Report (Ellen Woodard or designee)
- Modification of the Distribution List

xc:  Administrative Officers
     College Deans
     Department Chairs

Actions Acknowledged by the President

Provost’s initials: