At its meeting on May 10, 2011, the Executive Committee of the Academic Senate took the following actions:

**Forwarded to the Academic Senate:**
- 10-11 CAPR 13 and 10-11 CIC 13, MBA Option, Global Innovators
- 10-11 CAPR 14, Proposed amendments to 08-09 CAPR 23 (revised), 5-year Program Review Policy
- 10-11 CAPR 17 and 10-11 CIC 15 New Certificate in Foundational Level General Science
- 10-11 CIC 14, Modification of the “New Course Request” Form, as info to the Senate
- 10-11 CIC 16, New Freshman Clusters
- 10-11 cFAC 4revised, Dept Chair appointment policy
- 10-11 cFAC 5, Syllabus Policy
- A revised Resolution regarding American Institutions and Title V, was distributed to ExCom and approved via Email after the meeting.

**Approved:**
- 10-11 CAPR 6, Modification of CAPR policies and procedures

**Accepted as information:**
- 10-11 CAPR 16, Request for Five-Year Review delay of document submission by the Biostatistics and Statistics programs

**Appointed:**
Robert Phelps as Director of the University Honors Program for the 11-13 term

**Referred to CAPR:** To create a consistent mechanism, via change of policy or MOU or something else, in order to accommodate 5 year reviews of programs with both accredited and non-accredited options, as well as departments offering programs which are symbiotic and year have different accreditation (and any other special cases which may arise). WASC mandates that all programs be reviewed and CAPR need to work out the mechanism for those programs that do not clearly fit into one of the two current categories for the types of review.

**Referred to CIC:** To refer the issue of prerequisite enforcement to CIC to form a policy or best practices for placement in the catalog. This will be the basis for advising and possibly more innovative approaches. Since it is unlikely that PS can enforce prerequisites, which are a complex issue due to transfer equivalencies, it will still be left to program handouts to students, faculty enforcement, and good advising.

**Reports/information were received regarding:**
- CCAC Annual Report (Ellen Woodard)
- Senate Officers met with the new President and invited him to the final ExCom and Senate meetings

Annual Report of the DELO (Terry Jones) not provided

The Vice Chair agreed to email the Provost with the question about the final submission regarding the proposed A2E2 fees and timeline.