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 May 24, 2011, the Executive Committee of the Academic Senate took the following actions:

**Forwarded to the Academic Senate:**
- Revision of the Standing Rules, as a BEC document
- **10-11 CAPR 8 revised, and 10-11 CIC 9 revised** Engineering Certificates *(with new backup docs)*
- **10-11 CAPR 18**, Five Year Review of Externally Accredited MSW
- **10-11 CAPR 19**, ILO Subcommittee Report for 10-11 as an information item, and discussed the need for ILOs, which must play a role in the ongoing assessment processes of the university; they will inform the process and not necessarily add an additional layer of assessments.
- **10-11 CIC 17**, GE Applications
- **10-11 COBRA 1**, Final COBRA Report and Recommendations to the President, with the request that the COBRA Chair be present at the Senate to answer questions.

**Appointed:**
- Concord Campus Strategic Plan Task Force members: CCAC Chair: Woodard; CLASS – Phelps; CEAS – Davenport; CBE – Simmons-Mosley; CSCI – Van Hofwegen; Library: Ginno
- Approved the continuation of the CAPR ILO subcommittee and its membership for 11-12

**Accepted:**
- **10-11 CAPR 20** CAPR Chair’s Report to ExCom regarding 10-11 Annual Reports; the Senate Chair will send a letter to errant Chairs reminding them of the need to provide this.
- Annual Report of the DELO. It was suggested that FDEC provide a resolution document early next year asking that a Campus Climate Survey be instigated by administration, as well as provide documents for other actionable items (specific FDEC proposals within the purview of the Senate). It was also suggested that a mechanism be found to collect program high school outreach efforts, as many are doing outstanding jobs with outreach to underserved/underrepresented minorities in their program. This information is valuable, especially to WASC reports.

**Reports/information were received regarding:**
- Incident Report from IT regarding the recent server problem and temporary loss of staff documents (Thompson).
- A2E2 proposal and the Chancellor’s modifications were provided.

“Meet and Greet” with President-Select Leroy Morishita

11-12 Budget Update (Brothwell) – no report

xc: Administrative Officers
College Deans
Department Chairs

Actions Acknowledged by the President
Provost’s initials: