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 Sept 28, 2010, the Executive Committee of the Academic Senate took the following actions:

**Forwarded to the Academic Senate:**
- 10-11 BEC 1, Standing Rules of the Academic Senate
- 10-11 BEC 2, Nominations for the Layoff Committee (UCL), 2010-11
- Proposed Meeting Schedule for the 10-11 Academic Senate (info to the Senate), as 10-11 BEC 3
- 09-10 CIC 34, GE application of Courses
- 09-10 CIC 35, Online BA in Ethnic Studies

**Approved:**
- Approval of the 10-11 Five-Year Program Review Schedule
- Approval of the 10-11 Administrative Review Schedule
- Confirmation of email approval of the Fall Election Schedule

**Appointments:**
- ACTP replacement appointment; term ending 2012; Lettie Ramirez was appointed
- Jason Singley, Physics, to repl Eric Helgren on Senate for Fall
- Toni Fogarty to replace Meiling Wu on the Senate for Fall
- Yi He, Marketing & Ent, to replace Jed DeVaro on Comm on Research for Fall
- Henry Gilbert, Anthropology, to replace Andrew Wong on Committee on Research for Fall
- Dianne Rush Woods to replace Hank Reichman for the Nov 4-5 Statewide Plenary meeting
- Toni Fogarty to replace Dennis Chester for Fall on FAC
- Steve Peng to replace Vish Hegde on the Fairness committee for Fall

**Faculty Diversity & Equity Committee (FDEC):**
- E. Maxwell Davis, Women’s Studies (10-12)
- Steve Ugbah, Marketing (CBE) (10-12)
- Ken Curr, Biological Sci (CSCI) (10-12)

**Concord Campus Advisory Committee (CCAC):**
- Ellen Woodard, Geography, Lecturer rep (10-11)
- Jay Tontz, emeriti rep (10-12)

**Advisory to the Online Campus** for 10-11 term
- Korey Brunetti, Library
- Toni Fogarty, Public Admin
- Julie Glass, Math/CS
- Gary McBride, Accounting
- Jim Mitchell, Teacher Ed

**Faculty Support Services Advisory Committee** FSSAC for 10-11 term
- Mary Fortune, HRT
- Rafael Hernandez, Music
- Gary McBride, Acctg & Fin
- Michael Moon, PUAD
- Amy June Rowley, MLL

**CSUEB Alumni Association Board** - Lindsay McCrea, Nursing & HS (10-11)

**Food Advisory Committee** - Chris Moreman, Philosophy (10-12)

**PeopleSoft Student Admin Steering Committee** - Sally Murphy, (10-11)

**Bookstore Advisory Committee (10-12)**
- Jeanette Bicais, TED
- Gregory Theyel, MGMT

**ExCom rep to the Assoc Students Board (ASI)** - Dianne Rush Woods (10-11)
Summary of Actions for ExCom meeting on 9-29-09

- **Student Health Advisory Committee (term 10-12)**
  Michelle Tellez, Nursing & HS
  Lindsay McCrea, Nursing & HS
  Sue Roddermel, KPE

- **University Information & Technology Committee (UIT) (term 10-12)**
  Lonny Brooks, Communication
  Li-Ling Chen, Teacher Education

**Discussed:**
- Referral items to committees from a list provided, including the RTP document modifications from last year, which were not signed by the President:
  a. **09-10 FAC 10revised.** RTP revisions/clarifications
  b. **09-10 cFAC 12.** Revisions in Library RTP Policies and Procedures (this also will NOT go forward at this time, as it mirrors 09-10 FAC 10 and may need to be updated as well)

- One more item was added for CIC regarding online offerings
- Early Start appointment needs, which will be done via email in the upcoming week when nominations from English and Math are received
- Received information regarding approved Grad Initiative proposal funding via email over the summer
- Received a link to the CSUEB Audited Financial Statement for 08-09 (*info item only* for ExCom and the Senate)

**Postponed to the next meeting:**
- **09-10 COB 1.** 09-10 Annual Report and Recommendations to the President
- FRESCA
- Grad Initiative

xc: Administrative Officers
College Deans
Department Chairs

Actions Acknowledged by the President
Provost’s initials: