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 October 26, 2010, the Executive Committee of the Academic Senate took the following actions:

Approved:
- 10-11 CAPR 1, ILO Subcommittee membership, with a friendly amendment to include a student appointed by ASI.

Received as Information:
- 10-11 CAPR 2, Preliminary liaison designations for five-year reviews 2010-11

Appointments:
- Chris Lubwama to replace Michelle Lee on CAPR for Fall  
- Evaon Wong-Kim to replace Jsh Guo, CLASS, on COBRA for Fall.  
- Gale Young, COMM, to replace Wright for the remainder of his term (10-11) on FDEC  
- Jeff Seitz, EES, to replace Dianne Rush Woods (who replaced Hank Reichman) for the Nov 4-5 plenary meeting of the AS,CSU.  
- Dawna Komorosky, CRJ, as the tenured faculty from a non-CBE college, for the Review Committee of the CBE Dean and Assoc Dean. (The other members of the review committee are elected by the college.)  
- Keith Inman, CRJ, and Holly Vugia, SOC to serve on the SHS Advisory.  
- Cal Caplan to replace Custred as emeriti rep to the Honorary Degrees Committee.  
- Margaret Rustick to replace Jim Murphy on the Early Start planning team.

Discussed:
Administrative decision to retroactively change summer session to summer quarter and the processes linked to that, including encouraged follow-up by colleges/department on students who did not re-enroll.  

Colleges are encouraged to wipe their wait lists and increase course offerings. Advising centers should let students know of these changes, due to the funding increase and the resulting newly increased enrollment targets. This is a system-wide issue.

The Provost stated that adding 2 high impact programs will help close the achievement gap. He noted that Service Learning and our Frosh Clusters are high impact programs. He would like to start a faculty learning community to study the addition of a Service Learning program at EB.

The search for a Faculty Trustee for the next term (2011-13) is starting. The position is still vacant for the 09-11 term, as the Governor didn’t appoint either nominee.

Discussion Continued or Postponed to the next meeting:
- Approval of the Final List for the Fall University-wide election (which is still in need of several faculty reps to review committees).  
- First and Second Readings and Consent Calendar (Mahoney)  
- Review of University Diversity Action Plan (Dalton)  
- Proposed Senate Listserv
Discussed and Tabled until a later meeting:

- Faculty Profile Pages discussion (Fowler). It was noted that there are at least 5 software packages on the current web page for faculty profiles. It was noted that ONE centralized user-friendly system with the ability to search for faculty experts in particular areas is needed; keeping costs to a minimum and capturing faculty contributions and research (an accreditation issue in some colleges) is also important. Will be discussed again when a suitable solution is found. *Referred to FAC*

- Placement of a FRESCA presentation on the Senate agenda (Williamson) (linked to the Faculty Profile page issue.) EB is approved to beta test this, which is funded by the CO and focused on research and scholarly activity and finding collaboration opportunities.

November 16th will be a single-subject ExCom meeting regarding the Academic Affairs budget.

xc: Administrative Officers
    College Deans
    Department Chairs

Actions Acknowledged by the President

Provost’s initials: