OFFICE OF THE  
ACADEMIC SENATE  
April 11, 2011  

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 April 5, 2011, the Executive Committee of the Academic Senate took the following actions:

Approved:
- Proposed Constitution/Bylaws change to add Provost to the Academic Senate and ExCom memberships; draft BEC will be provided at next meeting to assure that the wording is in accordance with ExCom wishes.
- The continuation/extension of the suspension of 2009-10 CIC 9revised, New Maximum Units for Enrollment Policy, for Summer and Fall Quarters, giving time for CIC to provide a permanent proposal.
- Referrals to CIC (originally from SSAC), regarding both “declaration of major” and revised “Maximum Units for Enrollment Policy”;

Forwarded to the Academic Senate:
- 10-11 CIC 6 and 10-11 CAPR 12, new Option in General Biology, B.A. Biological Science

Discussed:
- Approval of the CLASS Dean job description. Further consideration and feedback will be provided at the following meeting when the Provost will be present to answer questions; suggestions from this discussion will be included on the updated job description for the next meeting.
- Intro to Dashboard Indicators; working draft (Dalton); feedback will be provided at the next meeting, after ExCom has a chance to study the document.
- Reviewed the Faculty Governance Distribution List for possible modification, as well as discussing Sharepoint vs googledocs; will consider it more at a future meeting.
- Response letter from FAC concerning “fulfillment of faculty ancillary responsibilities”

xc: Administrative Officers  
College Deans  
Department Chairs  

Actions Acknowledged by the President  

Provost’s initials: