At its meeting on October 12, 2010, the Executive Committee of the Academic Senate took the following actions:

**Forwarded to the Academic Senate:**
- 09-10 COB 1, 09-10 Annual Report and Recommendations to the President
- Discussion and placement of Grad Initiative and Early Start updates on the Senate agenda (Opp)

**Approved:**
- Confirmed email approval of the Preliminary List for the Fall Univ-wide election

**Appointments:**
- Mike Mahoney to replace Dianne Woods on the Foundation Board for Fall. (Univ-wide election will replace her for the rest of her term)
- Dianne Rush Woods as the tenured faculty from a non-CBE college or library, excluding deans and directors, for the Review Committee of the CBE Dean and Assoc Dean. (The other members of the review committee are elected by the college.)
- Sweety Law, Marketing (10-12) and Will Johnson, Sociology (10-12) to Concord Campus Advisory Committee (CCAC) (2-year term)
- Will Johnson, Sociology (10-12) to the Parking and Transportation Advisory Committee (PTAC) (2-year term)
- Sweety Law, Marketing (10-11) to the Space Advisory Committee.
- Kim Shima, Acctg & Finance (10-12); and Mike Mahoney, Math & Computer Sci, (10-12) to the University Information & Technology Committee (UIT) (2-year term)
- Korey Brunetti replace Lori Townsend (10-11) on the Faculty Diversity & Equity Committee (FDEC)
- Lettie Ramirez appointed as ACIP representative for a three year term, as required by the ACIP bylaws (appointed for 2 years at prior meeting)
- Confirmation of email approval of the nominees for the Early Start Team:
  - English – Dennis Chester and Jim Murphy
  - Math: Kevin Callahan and Julie Glass

**Discussed:**
- Diversity Plan referral(s) with Terry Jones and approved sending a referral to FDEC to broaden the definition of diversity to more than multiculturalism in the Plan and to revisit the EB Mission Statement to consider inclusion of Diversity, in alignment with prior Senate discussion.
- Confirmed the ExCom meeting with Trustee Yin on October 4th
- Enrollment data was received from VP Dalton via email
- State budget was passed; Brothwell will report on the EB budget in approx 2 weeks
- The UPABC Revised Committee Charge and membership was provided by the Provost

**Continued or Postponed to the next meeting:**
- Placement of a FRESCA presentation on the Senate agenda (Williamson)
- Review of University Diversity Action Plan
• Discussion of possible new referral(s) regarding function and the possible broadening of the FDEC role
• Discussion: Dissemination of information to faculty electronically
• Discussion: Senators list for all senators to use

xc: Administrative Officers
College Deans
Department Chairs

Actions Acknowledged by the President

Provost’s initials: