At its meeting of October 19, 1999, the Executive Committee of the Academic Senate took the following actions:

Approved:

99-00 FAC 1, Membership of the Subcommittee on the Use and Treatment of Lecturers

99-00 CIC 1, Membership of Critical Thinking and General Education Subcommittees, 1999-2000, as amended by deleting Sharon Tettegah (Teacher Education) and adding Penny McCullagh (KPE) to the Critical Thinking Subcommittee and adding Nancy Thompson (History) to the General Education Subcommittee.

99-00 CR 1, Nominees for Institutional Review Board Membership

Empowered the Senate Chair to establish a Senate task force to explore the problem of declining undergraduate enrollment on our campus. The membership will consist of one representative from each school, one of whom shall be a member of the Executive Committee, one student appointed by Associated Students, and one administrator appointed by the President.

Agreed to send to the Faculty Affairs Committee the job of selecting campus nominees for the Wang Family Excellence Award

Referred Governor Davis’s proposed community service graduation requirement, along with a resolution from the Statewide Academic Senate, to the Committee on Instruction and Curriculum for development of a campus response.

Accepted the recommendations from FAC on Non-grade-related Student Complaints and directed the Chair to publish Professor Chico’s memo on this topic in the next issue of the Faculty Government Newsletter

Accepted the Preliminary Report from the Subcommittee on the Use and Treatment of Lecturers

Placed the following on the Senate agenda:

99-00 CIC 2, Request for Approval of New Option in Childhood Studies, Blended B.A. Degree Major in Liberal Studies and Multiple Subject Credential Program, with Attendant Course Proposals
99-00 CIC 3, Proposed New Options in Literature and Performance, Musical Theatre, and Recreation and Community Theatre; B.A. Degree Major in Theatre Arts
99-00 CIC 4, Proposed New Option in Sales, B.S. Degree Major in Business Administration

99-00 CIC 5, Proposed Application of Physics 1001 (General Physics) and 2701 (Introductory Physics) to G.E. Areas B1 (Physical Science) and B3 (Lab Science), Under the 1996-98 General Education Program

99-00 BEC 5, Response to Draft Accountability Process

cc: Academic Senators
    Administrative Officers
    School Deans
    Department Chairs