TO: President Norma S. Rees
FROM: Emily Stoper, Chair, Academic Senate
SUBJECT: Actions of the Executive Committee of the Academic Senate

At its meeting of September 28, 1999, the Executive Committee of the Academic Senate took the following actions:

Appointed:
- Arlene Kahn (Nursing & Health Sciences) to a two-year term on the Contra Costa Advisory Committee
- Steve Benson (Biological Sciences) to a two-year term and Susan Sunderland (Recreation & Community Services) to a one-year term on the University Advancement Faculty Liaison Committee
- Tom Roby (Mathematics & Computer Science) to replace Russ Merris (Mathematics & Computer Science) on the 1999-2000 Faculty Diversity and Equity Committee
- Robert Blackburn, Emeriti (Educational Leadership) to a one-year term on the Honorary Degrees Committee.

Approved the following changes to the Administrative Review Schedule:
  2000-01: remove Betty Huff, Assistant Vice President, Enrollment Services
            remove Jodi Servatius, Director, Faculty Development
            change the title for Roger Parker to Director, Media and Technology Services
  2001-02: remove Noreen Alldredge, Library Director
  2002-03: add Michael Good, Dean, School of Arts, Letters and Social Sciences
            remove Diane Satin, Associate Dean, School of Business & Economics

Approved the schedule for the Fall Quarter University-wide election of the Professional Leave Committee and the review committees for the Provost and Vice President, Academic Affairs; the Vice President of University Advancement; the Associate Vice President of Academic Resources and Administration; and the Associate Vice President for Information Technology.

Nominated the following faculty members for the Academic Senate election of the University Layoff Committee for 1999-2000 (BEC 2):

ALSS: Dee Andrews, History
      Asoke Basu, Sociology & Social Services (CAPR)
      Emily Stoper (Senate Chair)

BUS. & ECON.: Alexander Cassuto, Economics

EDUC. & A.S.: Cal Caplan, KPE

SCI.: Kathy Hann, Math. & Computer Science (FAC)
      Bruce Trumbo, Statistics (FAC)
Discussed the report from the Committee on the Affairs of Students and agreed to table a recommendation regarding the future of the committee until later in the quarter.

Discussed information regarding FMIs that was recently received by the Senate Chair and agreed that an e-mail will be sent to all department chairs regarding clarification of the Interim CSUH Procedures and Guidelines for FMIs.

Recommended that the position of Honors Program Coordinator be given 12 units of assigned time for the current academic year.

Placed the following on the Senate agenda:

- 99-00 BEC 1, Standing Rules of the Academic Senate
- 99-00 BEC 3, Proposed Revision of the Academic Senate Distribution Policy
- 99-00 BEC 4, Discontinuance of the Advisory Committee on Technology
- 98-99 CAPR 11, Five Year Program Review for the Liberal Studies Program
- 98-99 CAPR 12, Five Year Program Review for the M.A. in Multimedia
- 98-99 CAPR 14, Five Year Program Review for the Department of Anthropology

Held over the Response from FAC on Non-grade-related Students Complaints and the Preliminary

cc: Academic Senators
    Administrative Officers
    School Deans
    Department Chairs