Via electronic discussion and voting, the Executive Committee of the Academic Senate took the following actions:

Appointments:

- Faculty membership on the Advisory Committee to the Online Campus:
  - Toni Fogarty, Public Admin
  - Julie Glass, Math/CS
  - Gary McBride, Accounting
  - Jim Mitchell, Teacher Ed
  - Korey Brunetti, Library

  Other recommended candidates (if additional spaces open up) are: Jason Singley, Physics; Pat Guthrie, Human Development; Steve Peng, Mgmt; and Rafael Hernandez, Music.

Voted acceptance of:

- A written affirmation of the (old) Executive Order 792 policy on withdrawals provided by VP Dalton, with renewed enforcement of the requirement of a department stamp and instructor signature for withdrawals following the add/drop period.
- A proposed Five Week Session Calendar proposed by VP Dalton, which provides a special timeline for these sessions, thus avoiding conflicts with quarter-based timelines.

The above were follow-ups to discussions at the ExCom meeting on 4-15-08. In an additional follow-up, implementation was affirmed by PEM for the change suggested by ExCom (at the same meeting) regarding online enrollment access w/o instructor signature to be on day 6 (rather than day 5) thus ensuring that all classes have had at least one meeting prior to opening it up to Open University students. Appreciation was expressed to PEM for their responsiveness.

Consultation and feedback regarding the Job Announcement for the Director of Online and Hybrid Support Center, provided by Provost Mahoney, was completed by email, with one suggestion that “desirable qualifications” be changed to “essential qualifications” and an affirmation that priority be given to qualified candidates with doctorates.