At its meeting of January 16, 2001, the Executive Committee of the Academic Senate took the following actions:

Appointed Chong Lee (Marketing & Entrepreneurship) to serve as a Spring Quarter replacement for Steve Ugbah (Marketing & Entrepreneurship) on the University Advancement Faculty Liaison Committee

Appointed Phillip Duren (Teacher Education) to serve as a Winter Quarter replacement for Jose Lopez (Educational Leadership) on the Committee on Academic Planning & Resources

Due to the impending deadline for the Spring Quarter Class Schedule, granted final approval for Spring Quarter only, to the two items listed below. Both items will be submitted to the Senate for approval at its next meeting.

- 00-01 CIC 10, Addition to List of Courses Satisfying Upper Division G.E. Requirements Under the 1998-2002 Program (Addendum to 00-01 CIC 7)
- 00-01 CIC 11, Proposed Application of PHIL 3720, Feminist Philosophy, to Cultural Groups and Women General G.E. Requirement

Heard a report from Presidential Scholars and Honors Programs Coordinator Valerie Helgren-Lempesis. As a result of the report, the Executive Committee agreed to ask the Committee on Instruction and Curriculum to 1) work closely with Coordinator Helgren-Lempesis to re-think the Honors Program and make recommendations on how the it should proceed, and 2) consider the relationship between the Honors Program and the Presidential Scholars Program.

Began discussion of the report from the Ad-Hoc Committee on Faculty Input into the Budget Process. This item will be continued at the next meeting.

Agreed to postpone further discussion of Faculty Involvement in Setting Goals for Performance Areas in the Accountability Process until a report is received from the Committee on Instruction & Curriculum.

cc: Academic Senators
    Administrative Officers
    School Deans
    Department Chairs