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 January 9, 2001, the Executive Committee of the Academic Senate took the following actions:

Held a discussion with Executive Vice Chancellor David Spence on a variety of subjects

Appointed:
- Sally Murphy (Speech Communication) and Eric Soares (Marketing & Entrepreneurship) to serve on the Faculty-Student Subcommittee of FAC
- Eric Soares to serve as a Spring Quarter replacement for Steve Ugbah on the Foundation Board of Directors
- Michael Lee (Geography & Environmental Studies) to replace Pablo Arreola as the CSUH
- Campus Representative to the Academic Council on International Programs for the 2000-2003 term

Approved the schedule for the Winter Quarter University-wide Election

Reviewed a memorandum from the Committee on Instruction and Curriculum regarding math competencies expected of CSU graduates and agreed to 1) forward it to the Statewide Academic Senate as our Senate response to this issue and 2) place it on the Senate agenda as an information item.

Placed the following on the Senate agenda:
  00-01 CAPR 1, Five Year Program Review for the Department of Mathematics and Computer Science
  00-01 CAPR 2, Department Name Change: Chemistry to Chemistry and Biochemistry
  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 BEC 12, Resolution Regarding Collective Bargaining

Held over the following until the next meeting of the Executive Committee:
- Appointment of a Spring Quarter replacement for Steve Ugbah (Marketing & Entrepreneurship) on the University Advancement Faculty Liaison Committee
- Report from the Ad-hoc Committee on Faculty Input Into the Budget Process
- Faculty Involvement in Setting Goals for Performance Areas in Accountability Process

cc: Academic Senators
    Administrative Officers
    School Deans
    Department Chairs