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 October 17, 2000, the Executive Committee of the Academic Senate took the following actions:

Approved 0-01 CR 1, Nominees for Institutional Review Board Membership

Referred the following proposals to the Faculty Affairs Committee for consideration:

- Establishment of a new policy regarding the way that department chairs handle non-academic-related student complaints

- Extension of the Fairness Committee’s charge to include consideration of non-academic-related student complaints

- Changes to the Promotion, Tenure, and Retention Policy and Procedures

Placed the following on the Senate Agenda:

  99-00 CAPR 15, Five-Year Program Review for the Department of Statistics

  99-00 CAPR 16, Five-Year Program review for the Physical Science Program

A document containing the following four proposals for increased faculty liaison with students (00-01 BEC 9):

- Establish a subcommittee of the Faculty Affairs Committee (FAC), for the purpose of making recommendations regarding proposed Senate policies affecting students referred by the Executive Committee. The membership of this committee would be two faculty members, to be appointed by the Executive committee from a list proposed by FAC, and two student members, to be appointed by Associated Students.

- The Chair of the Associated Students or designee will be invited to make a report on student affairs at all Senate meetings, as part of the regular list of reports.

- The Senate Chair or designee will attend meetings of the Associated Students Board of Directors

- If invited, the Senate Chair or designee will report regularly to the Associated Students Board on Senate matters affecting students.