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 May 22, 2001, the Executive Committee of the Academic Senate took the following actions:

Appointed:
- Doris Yates (Recreation & Community Services) to serve on the Fairness Committee, as needed, during the Summer Quarter, 2001
- Charlotte Perry (Nursing & Health Sciences) to a 2-year term on the Contra Costa Advisory Committee
- Judith Stanley (History) to a 2-year term as the Emeriti Representative on the Honorary Degrees Committee

Announced the earlier appointment of Roberta Liberti (KPE) to serve as the faculty representative on the Search Committee for the Associate Vice President, Student Affairs.

Heard a report from Dennis Eloe, Vice President, University Advancement

Received a Faculty Diversity and Equity Committee Report from Affirmative Action Liaison Officer Barbara Paige and agreed to: 1) pass the report and its recommendations on to next year’s AALO and Faculty Diversity and Equity Committee, and 2) to place the report and recommendations on the agenda of the first Executive Committee meeting in the Fall Quarter, 2001, for further discussion and action.

Discussed 00-01 FAC 7, Policy on Compensation for Lecturers, and agreed to hold the document over until the first Executive Committee meeting in the Fall Quarter.

Referred 00-01 CIC 26, Application of GEOL 3030 and 3040 to UDGE Area E, Capstone, back to the Committee on Instruction and Curriculum for further review

Referred 00-01 CIC 27, Honors Program, back to the Committee on Instruction and Curriculum to incorporate a number of additions. However, it was agreed that CIC 27 would be shown to the next Honors Program Director to use as a framework for the program next year.

Placed the following on the Senate agenda:

- Approval of the Report of the Ad Hoc Committee on Academic Standards
00-01 FAC 8, Policy on Non-Grade-Related Student Complaints, as amended by the proposed amendments in 00-01 BEC 19

00-01 CIC 28, Proposed Replacement of G.E. Cluster Courses in Natural Science under the 1998-2002 Program

00-01 BEC 20, a proposed amendment to the document 00-01 FAC 1, Proposed Revisions to the Library Promotion, Tenure and Retention Policy and Procedures, which has already been placed on the next Senate agenda.

A Resolution on the Leadership of Chancellor Charles B. Reed (00-01 BEC 21)

Held over the appointments of replacements for Henry Reichman (History) and Noel Samaroo (Ethnic Studies) to the Faculty Diversity & Equity Committee (FDEC) until the next meeting of the Executive Committee.

cc: Academic Senators
    Administrative Officers
    School Deans
    Department Chairs