At its meeting of October 9, 2001, the Executive Committee of the Academic Senate took the following actions:

Appointed Colleen Fong, Ethnic Studies, to a two-year term on the Faculty Diversity and Equity Committee (FDEC)

Voted to accept the 2000-01 Report of the Faculty Diversity and Equity Committee and place it on the Senate agenda as an information item. The Faculty Affairs Committee will be asked to consider the recommendations in the report and 1) examine the relationship between the number of minority and women hires and tenure decisions, and 2) consider the possibility of developing a university policy for search committees, that would include a timeline.

Approved:
00-01 CR 2, Nominees to serve on the Institutional Review Board, beginning 2001-02

01-02 CIC 1, Advice on Proposal for a Voluntary Pause of Curricular Change Proposals

01-02 CIC 2, Subcommittee Memberships, 2001-02, with the removal of 1) Peter Claus from the Cultural Groups/Women G.E. Requirement Subcommittee and 2) Michael Lee from the Lifelong Understanding/Capstone G.E. Requirement Subcommittee

Nominated the following faculty members for the Academic Senate election of the University Layoff Committee for 2001-02 (01-02 BEC 2):

ALSS: Dee Andrews, History (FAC)
      Bill Langan, Philosophy
      Sally Murphy, Speech Communication
B&E:  Don Wort, Management & Finance (Senate Chair)
EDUC & A.S.: Cal Caplan, Kinesiology & Physical Education
SCI: Beverly Dixon, Biological Sciences (CAPR)
     Kathy Hann, Mathematics & Computer Science (FAC)

Edited a draft copy of the Voter Information Pamphlet for the faculty vote on the question of Shall CSUH change from quarters to semesters? and agreed to place the pamphlet on the Senate web page as soon as possible and distribute a hard copy of the pamphlet to the regular members of the faculty on October 22. It was also agreed that the entire campus community will be notified by e-mail of the faculty forums to be held on October 30 and 31.

Held over discussion of the General Education Program Review - Process and Timeline until the next meeting of the Executive Committee

cc: Academic Senators
    Administrative Officers
    School Deans
    Department Chairs