TO: President Norma Rees
FROM: Don Wort, Chair, Academic Senate
SUBJECT: Actions of the Executive Committee of the Academic Senate

At its meeting of May 14, 2002, the Executive Committee of the Academic Senate took the following actions:

Received a Report from the Contra Costa Advisory Committee and requested that the committee develop a strategic plan for the implementation of their recommendations and present it to the 2002-03 Executive Committee.

Appointed Michael Lee (Geography & Environmental Studies) to another two-year term on the University Advancement Faculty Liaison Committee.

Nominated Julia Norton (Statistics) and Douglas Highsmith (Library) to serve on the 2002-04 Budget Advisory Committee.

Referred the issue of the process for selection of the Staff representative of the Academic Senate to the 2002-03 Faculty Affairs Committee.

Placed the following on the Senate agenda:

01-02 FAC 8, Proposed Amendment for Definition of Office-holding for Emeriti Faculty

01-02 CIC 31, Application of MLL 3611, New Chinese Cinemas, to G.E. Area C4 for the 1998/03 G.E. Pattern

01-02 CIC 32, Designation of Unique Course Numbers for Cluster Courses in the Humanities and Social Sciences Areas C and D

01-02 CIC 33, Removal of ENGL 3003, Discursive Writing from Area C2 in the 1988/96, 1996/98, and Transfer G.E. Patterns and Area C4 in the 1996/98 and 1998/03 G.E. Patterns

01-02 CIC 35, Retention of Infrequently Offered Courses

01-02 BEC 11, Proposed Election Procedures for Members of the 2002-03 Executive Committee of the Academic Senate

Held over the following appointments until the next Executive Committee meeting:

Contra Costa Advisory Committee - replacements for Guido Krickx, Management & Finance (two-year term) and Marc Ratner, Emeriti Representative (one-year term)

Faculty Diversity & Equity Committee - replacements for Pat Guthrie (Human Development/ Women=Studies) and Tom Roby (Math & Computer Science) - two-year terms

cc: Academic Senators
    Administrative Officers
    School Deans
    Department Chairs