At its meeting of January 7, 2003, the Academic Senate Executive Committee took the following actions:

Appointed:
- Alex Cassuto to the SEM Steering Committee
- Lettie Ramirez to the SEM Integrated Marketing Workgroup
- Carl Stempel to Academic Senate for Winter Quarter replacing David Larson

Reappointed:
- Michael Lee to ACIP Representative (Academic Council on International Programs)

Approved the Schedule for Winter Quarter University-wide Election and e-mail notification of Call For Self-Nomination and Nomination by Petition

Placed the following on the Senate Agenda:

02-03 CIC 4, Proposed New Course THEA 2211, Asian Thought in Theatre, (Replacement for ART/PHIL 2606, Asian Thought II) in the 2nd Year Humanities Asian Thought Cluster

02-03 CIC 5, Designation of Unique Course Number for Cluster Course in the Humanities, Area C; MUS 2020 to Replace MUS 1000 in the Holocaust and the Problems of Evil cluster

02-03 CIC 6, as amended, Proposed Online Coursework (EDUI 6706) to Fulfill the Graduate Writing Assessment Requirement for the Master of Science in Education, Option in Online Teaching and Learning

02-03 CIC 7, Proposed Program Title Change for the Honors Program at CSUH

02-03 CIC 8, Application of HIST 3530, The Shaping of North America, 1492-1850, to G.E. Area C4 for the 98/03 Pattern
02-03 CIC 9, Application of KPE 3200, Sports in Film, to G.E. Area D4 for the 98/03 Pattern

Reviewed and Provided Feedback for a Draft of the Final WASC Proposal

Agreed to forward Vice Chancellor Spence’s memorandum, “Annual Reports for Inclusion in Board of Trustees Agenda item on Academic Planning and Review” to CAPR for discussion and comment.

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

   Nomination for the SEM Recruitment/Admissions/Financial Aid Workgroup

   “Reports – Order and Time Limitations”

It was decided by the chair that the topic of “Further discussion of FAC Response to Recommendations from the 2000-01 FDEC Annual Report” was held over on the agenda in error. The issues have been referred to FAC and FDEC.

It was also decided by the chair that it was unnecessary for the issue of the “staff representative to the Senate” to have been on the agenda. The discussion on November 26th was an advisory discussion and this topic will be brought back to ExComm when FAC produces a document or requests another advisory discussion.

cc: Academic Senators  
    College Deans  
    Department Chairs