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

At its meeting of April 19, 2005 the Executive Committee of the Academic Senate took the following actions:

Appointed:

To the Faculty Diversity and Equity Committee (FDEC) for 2005-2007:
Grace Munakata, (ALSS, Art)
David Nickles, (CEAS, TED)
Nick Baham, (Ethnic Studies)
Kyzyl Fenno-Smith, (Library)

Stevina Evuleocha, (Marketing and Entrepreneurship) reappointed as Director of the University Honors Program for the term 2005-2007.

Approved the Final List of Nominees, Lecturer & Student Services Professional Elections

Forwarded to the Academic Senate for action:

04-05 CIC 21, Courses Meeting the Lower Division Education (G.E.) Science Requirement
04-05 CIC 22, Women’s Studies 3545, Women’s Health and Health Care
04-05 CIC 23, Modern Languages 3240, German Film: From Metropolis to Present German Cinema
04-05 CIC 24, and 04-05 CAPR 8, Discontinuance of the Urban Teacher Leadership Option in M.S. in Education
04-05 CAPR 7, Engineering 5 year Program Review

Discussed the Prioritization of the 17 Educational Effectiveness Outcomes and provided a number of suggestions related to redefining the nature and scope of several of the “New Initiatives.”

Heard a Report from Dean Peter Wilson, Barbara Beckman and Myoung-ja Kwon regarding the planned Concord Campus renovations.

cc: Administrative Officers
    College Deans
    Department Chairs