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 January 31, 2006, the Executive Committee of the Academic Senate took the following actions:

Appointed:  
Kevin Brown to replace William Nico on the University Info & Technology (UIT) Committee for Spring, 2006

Forwarded to the Senate:
- 05-06 FAC 3, Endowed Faculty Honors
- 05-06 FAC 4, PT&R Document Section 4.2.1b
- 05-06 CAPR 4, 5 Year Program Review for the Nursing Program
- 05-06 CIC 7, General Education Application of Courses
- 05-06 CIC 8, Policy on Rubrics and the Approval Process for Assessment of GE Student Learning Outcomes
- 05-06 CIC 9, English Language Proficiency Test Equivalency Scores (IELTS)
- 05-06 CIC 10, Proposal for Learning Outcomes in Upper Division Humanities, General Education (G.E.) Area C4
- 05-06 CIC 11, Proposal for Learning Outcomes in Area A1 (Oral Communication)
- 05-06 COBRA 3, Recommendations to the President on Possible 2006-07 CSUEB Budget Adjustments, with revisions

Received information regarding the Academic Plan (provided to the Chancellor’s Office by the AVP Academic Programs)

Agreed to review the three WASC Campus Climate Surveys (faculty, staff, admin.) and provide feedback to the Senate Chair and AVP Academic Programs by email before February 14th.

Signed a letter to the Chancellor and Vice Chancellor regarding the proposed budget adjustment for 06-07

Discussed an issue regarding sabbatical leave and a possible referral to FAC; agreed to discuss it further by email.

Heard a congratulatory announcement that the Gear Up Grant received by CEAS is the largest in CA and the 4th largest in the nation.

Heard a report from Cheryl Washington, Chief Security Office for CSUEB regarding the breach of the server and what is being done about it, both to inform the campus community and prevent future problems.

CC: Administrative Officers  
College Deans  
Department Chairs