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 February 21, 2006, the Executive Committee of the Academic Senate took the following actions:

Appointed:
- Confirmed email approval of the replacement of Satin by Shyam Kamath, Economics, on Review Committee for Vice President, University Advancement
- Confirmed the email approval of Final list for Winter ’06 University-wide election
- Members of the Search Committee for the G.E. Coordinator: Susan Gubernat, English, Eric Soares, Marketing and Carl Bellone, AVP Academic Programs
- Search Committee member (outside of the college) for Assoc Dean of CLASS: Nan Maxwell, Economics

Forwarded to the Senate:
- 05-06 CAPR 6, Five Year Program Review of the International Studies Program
- 05-06 CR 1, Policy on Emeritus/a Faculty as PIs on Sponsored Projects

Returned to CAPR:
- 05-06 CAPR 7, Five Year Program Review for the BA Spanish and French; for stronger language. Significant discussion on both CAPR documents reviewed at this meeting regarding follow up on CAPR recommendations

Confirmed email approval of 05-06 FAC 5, Subcommittee on Lecturers membership

Received an update regarding
- Integrated Marketing Communications and gave feedback regarding the proposed new Seal and Wordmark, from Jay Colombatto
- Tenure track hiring, from James Kelly

Referred to CIC (recommended to the Technology Subcommittee) the encouragement of faculty to use BlackBoard when there are 2 Monday holidays in a quarter, in order to compensate for lost seat-time; as an additional part of the hybrid class referral. On the same topic, it was agreed that the Senate Chair would contact Enrollment Services, requesting that the policy regarding 2 Monday holidays be placed in the class schedule whenever there are 2 Monday holidays in the quarter.

Discussion of the Office of Faculty Development and agreement to a systematic review of the office before making recommendations on hiring a Director; faculty nominations for the ad-hoc review committee will be brought to the next meeting.

Feedback on the WASC Campus Climate Surveys was (and will be) provided by email to Bellone, by Feb 22nd.
Received information regarding
- the GE Coordinator Position (with some changes indicated), Director of Faculty Development position, AVP Research & Sponsored Programs, and AVP Enrollment Management; not all were discussed, but will be reviewed and discussed at a later meeting
- Business & Technology Building projected move-in is Winter ’07; MB office interiors will be painted between inhabitants
- Information on admitted students has been given to the Deans for additional contact, in hopes of improving the yield

Received an Executive Summary of the Report and Recommendations on the Office of Research and Sponsored Programs; discussion of the topic with Sue Opp, Chair, and Ad hoc committee members in Closed Session. Members were commended for their work.

Postponed until the next meeting:
- PACE Advisory Board membership
- Round Two Consultation for development of a University Strategic Plan
- WASC update

cc: Administrative Officers
    College Deans
    Department Chairs