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 28, 2006, the Executive Committee of the Academic Senate took the following actions:

Appointed:
- Bijan Mashaw to replace Lopus on the Committee on Research for Spring 06

Forwarded to the Senate:
- **05-06 CAPR 7revised**, FIVE Year Program Review for the BA Spanish and French, as revised to add the word “will” in two places
- **05-06 CIC 12**, Upper Division General Education application of courses

Returned to CAPR and FAC: **05-06 CAPR 8**, Formation, Dissolution, Merger, or Name change of Academic Units; and **05-06 FAC 6**, The Use of “Schools” as an Organizational Unit

Approved the ex-officio membership of Ellen Woodard, as Concord Campus representative to the PACE Board

Received an update regarding
- the proposed new Style Guide and Wordmark, from Bob Brauer. The President will send a letter to the Senate regarding the proposed Seal, Style Guide and Wordmark, which was well received by the Executive Committee.
- Tenure track hiring, from James Kelly
- the GE Coordinator Position, from the Search committee members, who recommended that 3 changes be made to the position, which included beginning of the appt be summer 06, that it be a 3-year appointment, and that it be T-12.

Continued discussion of the Office of Faculty Development and the 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; one from each college and the library and possibly someone from MATS. It was agreed that a Faculty Support Study mentioned by John Charles, would be provided to the committee.

Received a report from Steve Ugbah regarding the System-wide RPT Workshop in LA

Received an introduction to Round Two Consultation for development of a University Strategic Plan and strong encouragement to bring proposed objectives to the next meeting. ExCom was reminded that resources will be linked to the goals, so we need to pay particular attention to the goals and objectives.

Consideration at a future meeting of a Task Force for bringing non-classical languages to campus, as the student need increases

cc: Administrative Officers
    College Deans
    Department Chairs