At its meeting of September 27, 2005, the Executive Committee of the Academic Senate took the following actions:

**Appointed:**
- William Nico to the PeopleSoft Student Admin Steering Committee 05-07
- Leo Kahane to replace James Ahiakpor, Econ, on the Senate for Fall only
- James Forsher to replace Kelly on COBRA for Fall only (Confirmation of email vote)
- David Baggins to the University Union Board of Directors, 05-07
- Jay Tontz to replace Tony Lima on FAC for Fall only
- Kate Reed to replace Mitchell, CEAS on Contra Costa Advisory Committee 05-07
- Steve Philibosian, Library, to the Contra Costa Advisory Committee 05-07
- Task Force to study Research & Sponsored Programs: Lettie Ramirez, CEAS, Nan Maxwell, CBE, Nan Chico, CLASS/CIE, Bruce Trumbo, SCI, Kyzyl Fenno-Smith, LIBR
(sue opp had been appointed the Chair of this Task Force.)
- Susan Gubernat to the Fairness committee for Fall Quarter
- Cal Caplan re-appointed to the Campus Physical Planning Committee for 05-06

**Approved:**
- Fall Quarter University-wide Election Schedule, AS AMENDED to add the selection of the 2 faculty members to the Advisory Committee to the Trustees Committee for the Selection of the President (ACTCSP)

**Discussed:**
- English Language Proficiency test equivalency scores and agreed that the second part (IELTS) be referred to CIC
- An update on Enrollment figures, provided as a handout, with the Interim AVP of Enrollment Services, Ray Wallace, as well as questioning trends and concerns regarding increasing our FTE
- Ten of the Facilitating Graduation points had been referred to CIC to identify actionable items
- The options for a faculty member to bring up a topic for Senate discussion, so that an ExCom member could report back to his constituent(s) on this question

Heard a brief WASC update from the Senate Chair

Heard a report from the VP of Student Affairs, Sonjia Redmond, regarding her proposal to change the name of “Student Life” to “Student Life and Leadership” and generally agreed with the proposal.

Postponed discussion of an 04-05 COBRA document until the next meeting

Forwarded to the Academic Senate for action:
- 05-06 BEC 1, Standing Rules of the Academic Senate
- 05-06 BEC 2, Nominations for the Layoff Committee, 2005-06
- 05-06 BEC 3, ALSS Acronym Change