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 October 11, 2005, the Executive Committee of the Academic Senate took the following actions:

Appointed:
- Ray Garcia to the Univ. Advancement Faculty Liaison Committee for Fall Quarter
- Ellen Woodard to the Enrollment Svcs End Users Group
- Ellen Woodard, Lecturer rep to Contra Costa Advisory Committee (CCAC) 05-06
- Carolyn Fong, Nursing, Science representative to CCAC 05-07
- Mitch Watnik, Statistics, Science representative to the Senate, Fall only
- Cal Caplan and Susan Gubernat to a WASC Committee on Advising

Approved:
- The Preliminary list for the Fall Quarter University-wide Election, as amended by deleting Daniel Martin, changing the department noted by Diane Satin, and noting that FERPers are only eligible if working every quarter. The Chair will inquire about the teaching schedule of the specific person. A new heading was also added for the Advisory committee
- 05-06 CIC 1, GE Subcommittee Memberships, by email vote on 10/7/05

Forwarded to the Senate:
- 04-05 COBRA 1, Recommendations for 2005-06 CSUEB Budget Allocations

Noted an additional referral to FAC; this one regarding the Ten Year Calendar and the Governor’s requirement that on Veterans Day the University be closed, effective January 2006.

Heard the University Advancement Report, given by Vice President Burt

Heard a brief WASC Update, given by the Chair

Discussed in closed session the Policies & Procedures in EEO investigations