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 April 4, 2006, the Executive Committee of the Academic Senate took the following actions:

Appointed:
- Nan Maxwell to replace Jane Lopus, ECON on the Committee on Research for Spring 06 (Mashaw was not available)
- Steve Peng to replace Jane Lopus, ECON on the Senate for Spring 06
- Membership of Review Committee for Faculty Development Office, broadened to include MATS:
  - CEAS: Cal Caplan
  - CBE: Gary McBride
  - CLASS: Eileen Barrett
  - SCI: Eric Suess
  - LIBR: Kyzyl Fenno-Smith
  - CHAIR: Sue Opp
  - Administrative appointee: Nan Chico
  - Lecturer: Gretchen Reevy
- Confirmation of the email vote for Stephen Miller to replace Hegde on CAPR for Spring
- Doug Highsmith to replace Kris Ramsdell, LIBR, on FAC, Spr ’06

Forwarded to the Senate:
- 05-06 CIC 14, Proposed New Certificate in Spanish for the Professions
- 05-06 CAPR 7 revised, Five-Year Program Review for the BA Spanish and French), as amended by 05-06 BEC 5
- 05-06 CAPR 5, New BA in Biochemistry/ 05-06 CIC 13, Proposed New BA Degree in Biochemistry
- 05-06 CAPR 10, Five-Year Program Review for the BS and BA degree programs in Physics
- 05-06 CAPR 11, Five-Year Program Review for the BS degree in Speech Pathology and Audiology, and a Master of Science degree in Speech-Language Pathology
- 05-06 CAPR 9, Evaluation & Planning document

Received an update regarding tenure track hiring, from James Kelly, Provost

Approved
- the Allocation of Senate and Standing Committee seats (by email over Spring Break)
- The replacement of Jeff Seitz as a University-wide Representative on the Senate by selecting the person with the next highest number of votes in the Winter 06 election
- The Preliminary lists for the Spring elections for Lecturer and Student Services Professional Electorates

Discussed a Proposed Wireless Access Policy, which was approved by UIT; John Charles, AVP Information & Technology, answered questions and there was general agreement with the proposal, with Charles’ assurances regarding working with faculty over existing wireless systems; the core infrastructure is now in place; access points can be purchased by colleges/administrative departments for $1,200.

Agreement to bring nominations for a Task Force to study the future of language education at CSUEB over the Summer and Fall Quarters and to make recommendations to the Executive Committee regarding the student need, available grants, and recommended action the university could take.

There was no GE Coordinator Search Report and the committee did not go into closed session

cc: Administrative Officers
    College Deans
    Department Chairs