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 May 9, 2006, the Executive Committee of the Academic Senate took the
following actions:

Forwarded to the Senate:

- **05-06 BEC 6**, Staff representative self-nominations for Senate representative 06-08
  (approval for a Senate ballot)
- **05-06 CAPR 15**, Five-Year Program Review of the Geological Sciences Programs
- **05-06 CAPR 16**, Five-Year Program Review for Psychology
- **05-06 CIC 26**, Retention of Infrequently Offered Courses
- B.A. in Human Development (with the provision that the Chair AND Dean or Assoc
  Dean are in attendance at the Senate meeting to answer questions and concerns):
  - **05-06 CIC 27**, Proposed New Option in Early Childhood Development
  - **05-06 CIC 28**, Proposed New Option in Women’s Development
  - **05-06 CIC 29**, Request for Approval of Discontinuance of the Option in Gerontology
- B.S. in Recreation:
  - **05-06 CIC 30**, Proposed New Option in Hospitality Management
  - **05-06 CIC 31**, Proposed New Option in Leisure Management
  - **05-06 CIC 32**, Request for Approval of Discontinuance of the Option in
    Environmental Recreation and the Minor in Environmental Recreation

Heard a report on the:
- Annual Report from the Honors Coordinator (Evuleocha)
- Draft Accessible Technology Initiative Work Plan (Mary Cheng), with the intent that
  feedback regarding the issue would continue on email, due to lack of meeting time, and
  would be provided to Cheng.

Postponed to the next meeting:
- Annual Report from the Concord Campus Advisory Committee (Basu)
- Discussion of Technology Survey Questions and Results (John Charles)

Voted to accept a $30,000 gift/endowment to be used for faculty awards (not to compete with the
Outstanding Professor Award), and to refer the issue to FAC for decisions on the details of the
annual granting of this award. The chair shall sign for acceptance on behalf of ExCom.

cc:  Administrative Officers
     College Deans
     Department Chairs