At its meeting on May 29, 2007, the Executive Committee of the Academic Senate took the following actions:

Forwarded to the Academic Senate:

- **06-07 CAPR 10**, Five Year Program Review of the Latin American Studies degree program(s)
- **06-07 CAPR 11**, Five Year Program Review of the English degree programs
- **06-07 CAPR 12**, Five Year Program Review of the Health Sciences degree program(s)
- **06-07 CIC 25**, Modification of the BA in Liberal Studies, with a request that the program consult with representatives from the College of Science and provide additional clarification on the impact of the proposed modifications to the Senate
- **06-07 CIC 26**, General Education application of course
- **06-07 CIC 28**, Freshman Learning Communities for 2007-08 [NOTE! Cluster Proposals (except Ancient World can be reviewed from the CIC home page link: http://www.csueastbay.edu/senate/cic.htm](http://www.csueastbay.edu/senate/cic.htm)] (CIC and ExCom also voted to revise this document to add “Earth Crisis” as an alternate cluster)
- **06-07 CIC 29**, General Education application of courses
- COBRA Report from Chair Garbesi, noting that Recommendations to the President are not yet available
- **06-07 FAC 4**, Proposed Revisions to the Appointment & Review Document as an information item to the Senate for feedback to next year, accompanied by a BEC document
- **06-07 FAC 5**, Revision of the Fairness Document

Confirmation (for the record) of the ExCom action to continue the Review of the Dean of Concord Campus into 07-08 in order to have adequate time for the review process

Appointed:

- FDEC reappointments: Nick Baham, (Ethnic Stu), Kyzyl Fenno-Smith (Libr) & Grace Munakata (Art) for the 07-09 term
- Alumni Association Board: Bijan Mashaw (Accounting & Fin) reappointed for the 07-08 term
- Other appointments are needed for CCAC, CPPC, UU Board, and UIT; ExCom will consider these early in the Fall

Discussed:

- CAPR Status of Reviews (information only)

Reports received:

- **06-07 Annual Report on Activities of the Fairness Committee**
- Affirmative Action Liaison Officer (AALO) Report (David Larson)

Returned to Committee:

- **06-07 FAC 5**, College and Library Outstanding Faculty Award Policy, with the recommendation that *draft 06-07 BEC 14*, Policy and Procedures for the Awarding of the College and Library Outstanding Faculty Award be included in the referral to next year’s Faculty Affairs Committee

Postponed:

- Concord Campus Advisory Committee (CCAC) Report (Nicole Howard)
- Continued discussion regarding the makeup and charge to the Task Force on Assigned Time

xc: Administrative Officers  
College Deans  
Department Chairs  
Actions Acknowledged by the President  
Provost’s initials: