TO: President Mo Qayoumi
FROM: Henry Reichman, Chair, Academic Senate
SUBJECT: Actions of the Executive Committee of the Academic Senate

At its meeting on October 17, 2006, the Executive Committee of the Academic Senate took the following actions:

Appointments:
- Cathy Coulman as the Student Affairs member on the CCAC, 06-08
- Erica Wildy to Honorary Degrees Committee for Fall (confirmation of an email vote)
- Task Force on Online Instruction: Tom Bickley, Library; Tom Cadwallader, Criminal Justice; Nan Chico, Faculty Dev.; Gary McBride, Acctg; Henry Reichman, History; Melany Spielman, Hospitality; Dianne Woods, Social Work. (John Charles was selected as Pres. Appointee) Initial meeting on Oct 27th
- R. Galan, MLL, to replace Holbrook on the Language Task Force
- G. Munakata, Art, appointed as CLASS rep to the Bookstore Advisory Committee, 06-08
- Gary Li, Geography was appointed as CLASS rep to UIT, 06-08

Forwarded to the Senate:
- 06-07 CIC 1, GE Application of Courses, with the typo corrected (GEOG 3120 is titled "Climatic Change")
- 05-06 CAPR 23, Five-Year Program Review for Theatre and Dance

Approved:
- 06-07 CIC 2, Subcommittee Memberships
- A subcommittee of ExCom, consisting of Caplan, Fleming, and Larson, working with Jose Lopez and Emily Brizendine to draft an Initial Resolution of Support for the Ed.D, which would heighten awareness of this upcoming issue and encourage faculty participation and input in the process; heard an update on the EdD from Lopez.

Received an information item from CIC regarding Facilitating Graduation

Report from CIO John Charles
- Heard a report regarding the process for creating IT service level agreements for colleges and administrative units.
- Discussed Smart Classroom issues and the use of funds that will be received to upgrade these classrooms
- Heard that IT is moving aggressively toward replacing the Netscape-based email system with Microsoft Collaboration Tools for Workplace Productivity.

Authorized the Chair to send an email to the faculty post haste regarding Accessible Technology for Persons with Disabilities, to raise awareness and to urge faculty to do all they can right away. Also agreed that the CIC Subcommittee on Technology & Instruction would be referred the task of drafting a policy on this topic.

Agreed that the Copyright Policy, which is 10 years old, should be reviewed by a special committee comprised of one member from the Committee on Research, one member from the Faculty Affairs Committee, and Aline Soules, the Library expert on this topic. A request from the Interim Provost for inclusion of specific language would also be given to the committee

Discussed the Commencement Proposal and gave feedback to the President

Briefly discussed the upcoming CSU Strategic Planning process

No ExCom meeting on October 24th

xc: Administrative Officers
College Deans
Department Chairs