At its meeting on January 8, 2008, the Executive Committee of the Academic Senate took the following actions:

Forwarded to the Academic Senate:
- **07-08 CIC 11 / 07-08 CAPR 6 revised**, Leisure Studies/Recreation program proposals
- The Standard Class Scheduling Pattern handout from the Provost, which was discussed and amended to add the single session time period 2:00-5:30; it was agreed that it would be given to the Senate as an information item and discussed as part of the Chair’s Report

Appointed:
- Dianne Rush-Woods, Social Work, as the replacement for Mayling Chu, on the Faculty Affairs Committee (FAC) for Winter Quarter
- Vish Hegde, Mgmt, to replace Gary McBride on the Senate for Winter Quarter

Received as an information item:
- **07-08 CAPR 7**, Annual Monitoring of the Geological Sciences Programs
- **07-08 CAPR 8**, Annual Monitoring of the Spanish and French Programs
- The Academic Plan, December 07 draft, from the Academic Plan Task Force, which will be on the web soon, for feedback from the campus community, before its final revision and presentation to the Academic Senate
- The “Class Notes” text was an extensive email discussion and the resulting text was agreed upon by AVP Bellone, CIO John Charles, and Senate Chair Reichman:
  - Pure online classes, in which 100% of class communications, coursework, and exams are delivered online via the Internet.
  - Online classes with exams either in person or proctored
  - Hybrid classes, in which some classroom meetings are replaced by online activities

Approved:
- **07-08 FAC 1**, FAC Subcommittee memberships, as amended to replace the ASI member with Shiva Premannisakul
- The Winter Quarter University-wide Election Schedule, as revised to add the CSU Senator position for the term 08-11

Discussed:
- Homecoming and the Academic Ambassador Scholarship (donations needed)
- A referral to CIC and its GE Subcommittee to look into the feasibility of possibly offering LDGE courses online
- Proposed nominations for a SCAA Director Search Committee with the same configuration as in the last search, to include: 3 faculty appointed by ExCom (Math/English/other related), two Student Services Professionals, and a student; appointments will be made by an email vote after nominations are confirmed/accepted.
- a possible IT Advisory Committee; the issue was tabled for further consideration
- Forming a possible KPE/Athletics Task Force or Study Group or possibly using the University Athletic Council. Discussion was advisory to the Provost.