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

At its meeting on February 12, 2008, the Executive Committee of the Academic Senate took the following actions:

Forwarded to the Academic Senate:

- **07-08 CIC 17**, UDGE application for Ethnic Studies
- **07-08 CIC 18**, UDGE application for Anthropology
- **07-08 CIC 19**, Discontinuance of the Religious Studies and Cognitive Science Minors in Philosophy, and **07-08 CAPR 12**, Discontinuance of 2 minors in the Philosophy Program
- **07-08 FAC 3**, Modifications to the Policies And Procedures Governing Faculty Participation In Appointment And Review Of Administrative Officers, with numerous modifications proposed by ExCom on **07-08 BEC 8**, Amendments to 07-08 FAC 3; with the caveat that the proposed ExCom amendments be sent to FAC members for email approval before the Senate meeting and that the issue will be withdrawn from the Senate agenda if approval is not given, and both documents will be referred back to the committee.
- **07-08 BEC 7**, CSUEB Academic Plan

Discussed:

- Access to Excellence, which was sent to ExCom via email; comments needed before the Feb 20th deadline
- Possible implications of the proposed GI Bill of Rights on the CSU

Heard a report from the President that the CEAS Dean search was unsuccessful and that Jodi Servatius has agreed to continue as interim Dean.

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