CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

April 23, 2008

TO: President Mo Qayoumi

FROM: Henry Reichman, Chair, Academic Senate

SUBJECT: Actions of the Executive Committee of the Academic Senate

At its meeting on April 22, 2008, the Executive Committee of the Academic Senate took the following actions:

Approved:
- Final List for the Spring Elections for Lecturer and Student Services Professional electorates

Appointments:
- None

Forwarded to the Academic Senate:
- 07-08 BEC 3 revised, Faculty Support Services Advisory Committee, as amended
- 07-08 CAPR 18, Five-Year Program Review for General Education

Discussion continued or postponed to a future meeting:
- Assigned Time Task Force Report; ExCom concerns should be provided to the Chair within the week, so the Task Force can discuss and address these concerns; document was requested to be sent to ExCom members electronically
- CSU Joint Committee Report on Student Evaluations of Teaching

Heard a report from:
- VP Dalton regarding the Strategic Planning Summary and Priorities for Implementation; feedback was provided and it was suggested that this could be titled “Interim” Strategic Plan until the diversity and retention plans can be integrated into it. Dalton reminded the group that the Strategic Plan is expected to be updated at least annually, possibly semi-annually, to keep it current.
- VP Burt regarding the Pre-Campaign request for Featured Objectives and Campaign Goals and Priorities, needed by May 8th; if you have ideas, talk with your Dean. There will be a report to the Senate on June 3rd, for feedback on the preliminary list.
- The Chair regarding the need for faculty feedback to the Web Rebuilding Project. Several names were provided: Mitch Watnik, Bob Zambetti, Nicole Howard, Sue Opp, Judith Faust. Back-up names are Kevin Brown, Eric Suess, Laurie Townsend. The Chair will provide the names to the project team.

xc: Administrative Officers
College Deans
Department Chairs

Actions Acknowledged by the President
Provost’s initials: [Signature]