TO: President Mo Qayoumi

FROM: Henry Reichman, Chair, Academic Senate

SUBJECT: Actions of the Executive Committee of the Academic Senate

At its meeting on May 6, 2008, the Executive Committee of the Academic Senate took the following actions:

Appointments:
- None

Forwarded to the Academic Senate:
- 07-08 CAPR 20, Five-Year Program Review for Chemistry and Biochemistry
- 07-08 CIC 25, UDGE Application of Courses (area C4, History courses)
- 07-08 CIC 26, Freshman Learning Community 08-09 (Sports Cluster)
- 07-08 CIC 27, Accessibility Statement for New Course Request Form, as amended to substitute “Departments will…” for the phrase “Instructors of this course will…” for the second sentence of the statement in bold.
- NCAA Division II Athletics, as a BEC document

Discussion continued or postponed to a future meeting:
- Assigned Time Task Force Report; further discussion as feedback to Task Force
- CSU Joint Committee Report on Student Evaluations of Teaching; a draft referral to next year’s committee(s) will be drafted by the Chair for the next meeting

Heard a report from:
- CIO John Charles regarding the proposed Email Retention Policy document and Task Force Report, and provided feedback to the Task Force. ExCom endorsed the policy and asked that a report on this new policy be given to the Senate as well.
- VP Dalton, who provided updated Strategic Planning handouts, which will soon be available on the web
- The Provost regarding
  - the upcoming Active Shooter Safety Response drill on May 30th
  - the 22nd Annual CSU Student Research Competition, hosted by CSUEB, which was a great event thanks to all involved
  - Rhea Williamson from SJSU has accepted the AVP Research & Sponsored Programs position and will begin on August 18th
  - Tenure track search committees will be elected and training will be on May 15-16th, but the University has not committed to a certain number of searches for next year, as we are waiting until we receive the final budget news; 38 requests have been received

Unanimous enthusiasm and congratulations were extended to the Women’s Water Polo Team, who won the National Championship. Go Pioneers!

xc: Administrative Officers
College Deans
Department Chairs

Actions Acknowledged by the President
Provost’s initials: