OFFICE OF THE
ACADEMIC SENATE
November 7, 2007

TO: President Mo Qayoumi
FROM: Henry Reichman, Chair, Academic Senate

SUBJECT: Actions of the Executive Committee of the Academic Senate

At its meeting on November 6, 2007, the Executive Committee of the Academic Senate took the following actions:

Forwarded to the Academic Senate:

- Draft 07-08 BEC 5, Staff Representative to the Academic Senate, 07-09, for election by the Academic Senate
- 07-08 CIC 3, UDGE application of HIST 3622 to Area C4
- 07-08 CIC 4, UDGE application of ES 3120 to Area D4

Approved:

- Approval of the Final Lists for the Fall 07 Elections with the understanding that if another nomination arrived on the 7th, email approval would be required.
- 07-08 CIC 5, CIC Subcommittee Memberships, 2007-2008, with one vacancy in CLASS

Appointments:

- Susan Gubernat as replacement for Dennis Chester on Fairness Committee for Fall
- Confirmed the email approval of Ellen Woodard as lecturer rep to the Assigned Time Task Force

Discussed:

Business Graduate Fee (discussion, for feedback to the CSU)
AA-2007-28 Transforming Course Design (advisory to the Provost)

Provided feedback to John Charles regarding the proposed Acceptable Computing Use Policy, noting that “unethical” and “unprofessional” were not defined and have different meanings for individuals and that 3.5 “no inherit right to privacy” should be explained more, as it seems to negate previous privacy statements. It was noted that the definition of “obscene” could be included in the policy rather than referring the reader to a state document. This will go to several constituencies for feedback, including the unions.

Provided feedback/complaints to John Charles regarding the proposed 90-day Email Deletion Policy (for email on the server, not the desktop), noting the difficulty of such a short time period, especially for faculty who advise and/or recruit students. John Charles noted that best practices are to auto download (archive) your messages to folders on your computer and set the rules to <90 days and have remote access to your work computer if you need to look at old email from home. He also stated that templates in your email folders can be set up in a way that they would not be aged-out. There are legal reasons as well as server-space reasons to have this policy.

Postponed further discussion on faculty access to course rosters until the next meeting