At its meeting on November 20, 2007, the Executive Committee of the Academic Senate took the following actions:

Forwarded to the Academic Senate:
- 07-08 CIC 6, UDGE application of PHIL 3322 to Area C4
- 07-08 CIC 7, UDGE application of GEOG 3550 to Area D4
- 07-08 CIC 8, Accessible Materials Policy

Appointed Susan Opp, Dianne Woods and possibly Sally Murphy to assist AVP Bellone with the upcoming research competition in May, which will be hosted by CSUEB, for recruitment of faculty volunteers.

Approved:
- 07-08 CR 1, Membership of IRB

Discussed:
- 07-08 CAPR 3, New Program/Timetables (advice to CAPR)
  - Hybrid/Online definitions for PeopleSoft Class Notes and agreed that there should be about 4 brief Class Notes such as 1) entirely online; 2) course is online except exams; 3) Substantial portion is online; 4) course is web-enhanced. Full policy implementation is coming.
- Instructional Materials Accessibility Plan

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