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

At its meeting on March 10, 2009, the Executive Committee of the Academic Senate took the following actions:

Forwarded to the Academic Senate:
- **08-09 CIC 17 revised**, Policy Guidelines for Requesting New Course Prefixes
- **08-09 CIC 23**, Declaration of Major Policy, with a minor change proposed to change to wording to allow the letter to be changed, “The 90 unit letters may include the following suggested content”
- **08-09 CIC 24**, Application of Courses for GE Area C4 or D4

Appointments:
- none

Had a continued discussion about the Remediation numbers at CSUEB. It was noted by PEM that SSAC has suggested narrowing the frosh and transfer exceptions. They are pushing up the deadlines so that High School and community college documentation can be received earlier. The English Department has begun discussions on remediation as well. It was suggested that the SFSU remediation model (and others) be examined and to view this crisis as an opportunity for change, for the sake of students needing remediation and costs of remediation. It was also suggested that better data on remediation (both the causes and the successes and student retention) at CSUEB would be helpful.

The discussion of the ASCSU discrimination resolution had a conclusion that the CSU Senators would individually seek input to the proposed CSU resolution from CSUEB faculty members

Discussed the progress of the CEAS Interim Dean Search with the Provost and had a helpful conversation regarding the need for clarity within the Appointment & Review document with regard to the nature of informal consultation and the need for administrative elbow room and effective communication with chairs within the college, as appropriate. It was also noted that Interim Dean searches are very different from Acting Chair searches. An additional note will be sent to FAC to look at this section of the policy document as well.

Decision postponed to the next meeting:
- **08-09 CIC 22**, Priority Registration and Registration Order. ExCom approved that a BEC should be drafted for the next meeting, as numerous changes were discussed during the meeting.