At its meeting on April 28, 2009, the Executive Committee of the Academic Senate took the following actions:

Forwarded to the Academic Senate:

- 08-09 CIC 15, Policy on Repetition of Courses and Grade Forgiveness (formerly Academic Renewal)
- 08-09 CIC 27, Revised Policy on Withdrawals
- 08-09 CIC 26, Application of GE Courses
- 08-09 CIC 29, Proposed “Online and Hybrid Course Modification Form” for Existing Courses, as further clarified by a BEC, based on ExCom discussion
- 08-09 CIC 30, Proposed On-line Format for the M.S. Educational Leadership
- 08-09 CIC 31, Curricular Procedures Manual, 2009 online version
- 08-09 CAPR 15, Name Change for LHLS
- 08-09 CAPR 16, and 08-09 CIC 33, Minor In Hospitality And Tourism
- 08-09 CAPR 17, and 08-09 CIC 32, Minor in Recreation Therapy
- 08-09 COBRA 4, Revenue and Budget Implications of the Online Campus Initiative
- Staff Senator (nominations are placed on a BEC to Senate)

Nominations: Barbara Jackowski, Director of PACE (removed for inclusion in SSP election)
Evelyn Lopez-Munoz, Energy Manager
Barbara Warsavage, PEM

Appointments:

- Search Committee for the AVP of Academic Resources “Senior Director of Budget and Resources for Academic Affairs” (3 tenured faculty appointed by ExCom)
  - Judith Faust, Library
  - Tom McCoy, Communication
  - Saeid Motavalli, Engineering

Approved:

- Final Lists for the Spring 09 Elections (and confirmation of email approvals)
- Confirmation of email approval of the job descriptions for the “Senior Director of Budget and Resources for Academic Affairs” and the “AVP, Academic Programs and Graduate Studies”
- 08-09 CR 3, Nominees to fill vacancies on the Institutional Review Board

Received a report from the Task Force on the Educational Needs of International Students (Murphy); more investigation/consultation is needed. ExCom voted to extend the term of the Task Force to 09-10, with a report (including specific recommended actions) to be provided to ExCom.

Received an update from the GE Director Search Committee; a recommendation is anticipated for the next ExCom meeting

AVP Bellone notified ExCom that the number of CLEP exams that we will accept has increased (not a change in policy); these exams are only accepted with the approval of the relevant departments.

xc: Administrative Officers
College Deans
Department Chairs

Actions Acknowledged by the President
Provost’s initials: