At its meeting on September 30, 2008, the Executive Committee of the Academic Senate took the following actions:

Forwarded to the Academic Senate:
- **08-09 BEC 1**, Standing Rules of the Academic Senate
- **08-09 BEC 2**, Nominations for the Layoff Committee, 2008-09
- **08-09 BEC 3**, Proposed Modifications to **05-06 CAPR 9**, Program Planning & Evaluation
- **07-08 CAPR 26**, Five-Year Program Review for French and Spanish

Also placed on the Senate agenda: presentations regarding Early Alert and the Bookstore

Approved:
- Confirmation of email approval of the Fall Quarter University-wide Election Schedule
- Approval of the Administrative Review Schedule, with a referral to FAC regarding the possible addition of the Assoc VP of Enterprise Activities
- Approval of the 5-Year Program Review Schedule
- Referral to CAPR regarding a policy on program suspension

Appointments:
- **Faculty Diversity & Equity Committee (FDEC)** (08-10): E. Maxwell Davis, Women’s Studies; Steve Ugbah, Marketing; noted earlier via email that Linda Nolan is the EEO representative; CLASS replacement of Grace Munakata for 08-09 is pending.
- **Concord Campus Advisory Committee (CCAC)**: Jay Tontz, emeriti rep (08-10), confirmation pending; Joan Davenport to replace Kate Reed as CEAS rep for the remainder of the term (08-09); CBE, Lecturer and SSP seats for 08-10 are still pending
- Bijan Mashaw, Acctg & Finance, to the Alumni Assoc Board 08-09
- **Facilities and Space Committee** (08-09): Rita Liberti, Senate Vice Chair, is the designee for the Senate Chair seat; Dianne Rush Woods, Social Work and Isaac Catt, COMM were reappointed
- **Bookstore Advisory Committee** (08-10): Jeanette Biscas, TED; Chul Kim, CHEM; CLASS & CBE seats still pending
- Hillary Holz, Math/CS, was reappointed to the University Information & Technology Committee (UIT) for 08-10; CBE, CLASS & CEAS seats are pending
- Sally Murphy was reappointed (08-09) to the PS Student Admin Steering Committee
- **Academic Senate replacements for Fall**: Lynn Eudey, STAT, will replace Josh Kerr; CLASS & 2 CSCI seats are still pending (CLASS Fall election will replace Cadwallader for the remainder of the term (08-09)
- Rita Liberti, Senate Vice Chair, is the designee for the Senate Chair seat on UPABC
- Bruce Trumbo, CSCI, was appointed to replace David Bowen on the Foundation Board of Directors for Fall; a University-wide election will replace Bowen for the remainder of the term (08-09)
- **ITS Focus Group**: Bijan Mashaw, Mitch Watnik, Julie Glass, Vish Hegde, Jen Eagan
- **Food Advisory Committee**: seat pending
Standing Committees:
- Research (CR): Fall seat pending; CLASS election will replace Kelly for the remainder of the term
- COBRA: Motavalli to replace Sus for Fall, at or after Oct 17th meeting; CLASS Fall seat pending; CLASS election will replace Chu for the remainder of the term;
- CIC: Fall seat pending; CBE election will replace Pan for the remainder of the term
- FAC: Fall seat pending; CSCI election will replace Wildy for the remainder of the term; Fall replacement of Rao for Fall is pending
- CAPR: Fall seat pending; CBE election will replace Lima for the remainder of the term

Heard an update from the Provost on the CEAS Dean search
Heard from the President that David Larson was appointed as the Faculty Athletics Representative
Reported on Trustee Guzman’s visit to CSUEB on 9-9-08
Feedback on Access to Excellence can be provided to Henry Reichman by email before Monday
The Faculty Trustee call letter was provided to ExCom members

Returned to Committee:
- 07-08 COBRA 4, Year End Report to the Academic Senate and Recommendations to the President, as the Prior COBRA Chair noted an error(s) that should be corrected.

Postponed until the next meeting:
- 07-08 CAPR 27, Five-Year Program Review for Social Work Programs
- Return of 07-08 CAPR 17revised and 07-08 CIC 24revised, New Certificate in World languages and International Travel, due to an error in the backup documentation provided
- New membership structure for PACE
- Discussion of a possible Bylaws change regarding the title AALO to DELO
- Transforming Course Design (recap of feedback to the Provost)
- Adding a new prefix for courses within the same program; what approval level is appropriate for such a request? (college / APGS / CIC &or CAPR / ExCom/Senate)
- 07-08 CAPR 22, Revisions to the CAPR Policies and Procedures document (requires a Bylaws change)
- 07-08 CAPR 21, 05-06 CAPR 9,Revisions to the 5-Year Program Review document. (including the draft 08-09 BEC 4 document, which proposed approval of the use of the new Table of Contents and Content Expectations for one year). Several ExCom members (Liberti, Murphy, Eagan) volunteered to meet with the Senate and CAPR Chairs before the next ExCom to provide a more in depth investigation into the document and will report findings/recommendations to ExCom at the next meeting.)

xc: Administrative Officers
College Deans
Department Chairs

Actions Acknowledged by the President
Provost’s initials: