TO: President Mo Qayoumi

FROM: Sue Opp, Chair, Academic Senate

SUBJECT: Actions of the Executive Committee of the Academic Senate

At its meeting on November 18, 2008, the Executive Committee of the Academic Senate took the following actions:

**Forwarded to the Academic Senate:**
- 08-09 CAPR 5 and 08-09 CIC 6, Discontinuance of the Biostatistics Option in MS Statistics program
- 08-09 CAPR 6 and 08-09 CIC 7, MA Biological Sciences
- 08-09 CAPR 7 and 08-09 CIC 8, BS in Construction Management
- 08-09 CAPR 8 and 08-09 CIC 9, Foundational Mathematics Teaching Certificate
- 08-09 CAPR 9 and 08-09 CIC 11, M.S. Biotechnology degree program
- 08-09 CAPR 10 and 08-09 CIC 14, M.S. Accounting Degree Program

**REMOVED from the Senate agenda:**
- 07-08 CAPR 17 revised and 07-08 CIC 24 revised, New Certificate in World languages and International Travel, as it was reported that the program is revising the proposal to accommodate issues relating to funding and travel.

**Approved:**
- Final List for Fall Election II (PPI Appeals Committee)
- Appointments - none

Discussed 08-09 CAPR 4, B.A. in Women’s Studies and 08-09 CIC 12, Approval of B.A. Womens Studies degree program and requested that a list of courses be supplied and language added to assure the Senate that the program was open to students taking courses related to Women from elsewhere in the college and from other colleges. ExCom will reconsider the program at its next meeting with those clarification pieces.

**Posptoned to the next meeting:**
- 08-09 COBRA 2, Dissemination of “Principles of Faculty Participation in University Budget Decisions”
- 08-09 cFAC 1, Membership of the 2008-09 FAC Subcommittees
- 08-09 cFAC 2, Range Elevation Policy & Procedures
- Priority Registration, changed by Coded memo AA-2008-03 (possible referral to CIC)

Heard a Campus Physical Master Plan Presentation from VP Dalton. Feedback can be provided to Jim Zavagno via email through December 24th.

xc: Administrative Officers
College Deans
Department Chairs

Actions Acknowledged by the President
Provost’s initials: