At its meeting on November 17, 2009, the Executive Committee of the Academic Senate took the following actions:

**Forwarded to the Academic Senate:**
- 2008-09 CAPR 42 revised, CRJA Program Review 08-09
- 2009-10 CAPR 2, MS Kinesiology Modification (with a suggestion to change the subject line); and 2009-10 CIC 2, Option Discontinuances for MS Kinesiology
- 2009-10 CAPR 4, Communication minors modifications; and CIC 4, Discontinuances and New Minor in Communication
- 2009-10 CAPR 5 MA Speech Communication title change; and 2009-10 CIC 3 Title Change in M.A. in Speech Communication
- 2009-10 CAPR 6, BS Business Administration Options Discontinuance; and 2009-10 CIC 5, Discontinuances of Options in B.S. in Business Administration
- 2009-10 CIC 6, Policy on Self-Support Courses and Programs, with a change of “state-side” to “state-support” in the second paragraph of the Action Requested
- 2009-10 CIC 8, CIC Subcommittee membership for 09-10
- 2009-10 CIC 9, New Maximum Units for Enrollment Policy, as revised by ExCom to add an effective date of Fall 2010 and …
- 2009-10 cFAC 1, Suspension of new RTP requirement for Departmental Professional Guidelines

**Accepted as an information item:**
- 2009-10 CAPR 8, Public Administration MA 5-Year Review

**Returned to CIC for further consideration,** especially regarding further clarity of the approval procedure/signatures:
- 2009-10 CIC 7, New Course Add Period Policy

Discussed the draft BEC regarding ExCom Recommendations regarding Academic Reorganization with the Provost. Many changes were suggested and items debated. The draft will be rewritten by the Senate Chair, based on these discussions, and sent to ExCom via email and the approved BEC will be placed on the Senate agenda.

xc: Administrative Officers  
College Deans  
Department Chairs

Actions Acknowledged by the President
Provost’s initials: