At its meeting on January 19, 2010, the Executive Committee of the Academic Senate took the following actions:

**Forwarded to the Academic Senate:**
- **09-10 CAPR 7** New Options for the BA Chemistry, Biochemistry, Biology and Physics;
- **09-10 CIC 13** New Options in Biochemistry, Biology, Chemistry, Physics
- **09-10 CAPR 10** Change of Status of Multimedia Program
- **09-10 CIC 11** Taxation Certificate offered online
- **09-10 CIC 12** Application of Music Courses for GE Area C1
- To vote for a Vice Chair of the Academic Senate, with nominations from the floor of the Senate
- To have a short presentation regarding the upcoming email migration to Google at the end of the meeting

**Approved:**
- Preliminary list for the Winter’10 University-wide election, with the correction that Nidhi Mahendra should withdraw from one of the two senate seats; Chair Woods will contact her.

**Appointments:**
- Bridget Ford, History, to serve as a Winter Quarter replacement for David Woo on CIC.
- Approval of the appointment of Dan Cerutti as the Science rep to the Writing Skills Subcommittee, which revises 09-10 CIC 8
- ExCom members volunteered to be designees on committees on which the Senate Chair normally served, in order to help lighten the workload of Chair Woods, as follows:
  * Chris Lubwama, Space Advisory Committee
  * Susan Gubernat, Student Success Assessment Committee
  * Derek Kimball, Campus Fee Advisory Committee
  * Henry Reichman, University Athletics Council
  * Jennifer Eagan, Instructional Materials Accessibility Plan
  * James Mitchell, Instructionally Related Activities Board
  * Henry Reichman, Associated Students Board meetings
The request from AVP Opp that Donna Wiley, Interim Associate Director of APGS, be designated as the representative from APGS on CAPR was referred to CAPR for acceptance.

Discussed the 4 actions that were outlined by ASCSU Chair Tarjan in a memo to all ExComs and voted to endorse option 2; the Senate Chair will send an email notifying him of our choice. A draft resolution was proposed by Gubernat but was not pursued.

The Provost was not in attendance, so ExCom was asked to provide their questions regarding the continuing discussion of the EB plans for meeting the anticipated budget cuts in Academic Affairs, (now or via email) which would be addressed at UPABC and/or a subsequent ExCom meeting. VP Dalton noted the questions raised at this meeting.

xc: Administrative Officers
College Deans
Department Chairs

Actions Acknowledged by the President
Provost’s initials: