TO: President Mo Qayoumi
FROM: Dianne Rush Woods, Chair, Academic Senate
SUBJECT: Actions of the Executive Committee of the Academic Senate

At its meeting on February 23, 2010, the Executive Committee of the Academic Senate took the following actions:

**Forwarded to the Academic Senate:**
- **09-10 CAPR 9**, Environmental Studies BA program modifications; and
- **09-10 CIC 14**, Option Changes in Environmental Studies B.A.
- **09-10 CIC 15**, Application of INTS Course for GE Area D4
- **09-10 CIC 16**, Application of Courses for GE Area C4
- **09-10 cFAC 3**, Faculty Office Hour Policy Revision, as revised to add “or equivalent confidential means” after “by telephone.”

**Approved:**
- **09-10 CR 1**, Nominees for the 09-10 Institutional Review Board, with the suggestion that in the future, brief bios could be included for community members

**Appointments:**
None

**Discussed:**
- The $2.9M one-time funds allocated to Academic Affairs for 10-11
- Continued discussion of the EB plans to meet the anticipated budget cuts
- Grad Gap issue and SSAC
- March 4th events and the issue of graffiti and its costs to instruction

Heard an announcement that the Women’s Water Polo Team is 19th in the nation; the only Div II team in the top 20. *Go Pioneers!*

Collected donations from ExCom members to the Academic Ambassador Scholarship, which is presented annually at Homecoming.

Fred Dorer, Interim Provost, was thanked sincerely for his efforts at CSUEB (again) and he was wished the best in his retirement.