TO: President Norma S. Rees
FROM: Emily Stoper, Chair, Academic Senate
SUBJECT: Actions of the Executive Committee of the Academic Senate

At its meeting of May 23, 2000, the Executive Committee of the Academic Senate took the following actions:

Appointed:
- Michael Lee (Geography & Environmental Studies) and Steve Ugbah (Marketing & Entrepreneurship) to serve two-year terms and Susan Sunderland (Recreation & Community Services) to serve a one-year term (replacing Charla Rolland) on the University Advancement Faculty Liaison Committee
- Guido Krickx (Management & Finance) to serve a two-year term on the Contra Costa Advisory Committee

Agreed to send a letter of inquiry to the President regarding the status of the Committee A Guidelines.

Heard a report from Dennis Eloe, Vice President, University Advancement

Received a report from Barbara Paige, Affirmative Action Liaison Officer

Received the Enrollment Task Force Report from Stephanie Marquez, and asked the Senate Chair to incorporate its recommendations pertaining to five year review in the charge to CAPR in connection with the return of 99-00 CAPR 14, Procedures for Program Review for formal adoption

Referred 99-00 CAPR 14, Procedures for Program Review, back to committee, with the understanding that it will be used as a guideline for next year’s reviews while the document is finalized

Approved a list of 2000-2001 duties for the Coordinator of the Honors/Presidential Scholars Programs as the basis for the recommendation to President Rees that the Coordinator be given 12 units of assigned time in the coming year

Reappointed Sally Murphy (Speech Communication) as Coordinator of the General Education Program for 2000-2002, and recommended that a half-time clerical position be assigned to work with the Coordinator
Placed the following the on the Senate agenda:

99-00 CAPR 10, Five Year Program Review of Latin American Studies, as corrected

99-00 CAPR 11, Five Year Program Review for the Department of Biological Sciences (and Marine Sciences), as corrected

99-00 CARP 12, Five Year Program Review for the Department of Nursing, as corrected

99-00 CAPR 13, Five Year Program Review for the History Department, as corrected

99-00 FAC 7, CSUH Procedures and Guidelines for FMIs, with proposed amendments

99-00 FAC 8, Ten Year Academic Calendar

99-00 FAC 9, Recommendations from the FAC Subcommittee on Lecturer Policy and Procedures

99-00 CIC 26, Proposed Discontinuance of Certificate Program in Adult Community Education, Commercial Recreation, Therapeutic Recreation, and Volunteer Administration

99-00 CIC 27, Application of PUAD 4830 to G.E. Area E, Under the 1996-98 and 1998-2002 Program


99-00 CIC 29, Proposed List of Courses Satisfying Upper Division General Education Requirements Under the 1998-2002 G.E. Program; Effective Winter Quarter, 2001, with the addition of SOC 3525 under Area D4

99-00 CIC 30, Addition to List of Courses Satisfying Upper Division G.E. Requirements Under the 1998-2002 Program (Addendum to 99-00 CIC 23)

A request to increase the membership of the Contra Costa Advisory Committee to include an emeritus faculty member and a lecturer (99-00 BEC 23)

cc: Academic Senators
    Administrative Officers
    School Deans
    Department Chairs