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 January 4, 2000, the Executive Committee of the Academic Senate took the following actions:

Announced the following appointments:

- Peter Claus (ALSS), Hadi Behzad (SBE), Bijan Gillani (SEAS), and Istvan Simon (SCI) to the University Information and Technology Planning Committee
- Leroy Chauffe (Chemistry) to the Search Committee for the Associate Dean of ALSS
- David Baggins (Political Science), Eric Soares (Marketing & Entrepreneurship), and Susan Sunderland (Recreation & Community Services) to the Committee on the Future of Faculty-Student Liaison
- Kevin Callahan (Math & Computer Science) and Rita Liberti (KPE) to the Interim Committee on the Affairs of Students

Appointed Greg Jennings (Educational Psychology) to serve as a Winter Quarter replacement for Derald Sue (Educational Psychology) on the Faculty Diversity and Equity Committee.

Reappointed Pablo Arreola (History) to a second term as the CSUH Representative to the CSU Academic Council on International Programs

Approved the Schedule for the Winter Quarter University-wide Election

Referred a proposal to establish a permanent unit for the Engineering Program to the Committee on Academic Planning & Resources

Placed the following on the Senate agenda:

99-00 BEC 8, Approval of Further Development of a Proposal for a Joint Doctoral Program in Urban Educational Leadership

99-00 CIC 9, Application of REC 3202, Women and Leisure, to G.E. Areas D1-3 (Social Sciences, Basic Requirements) and the Cultural Groups and Women General G.E. Requirement, under the 1996-98 Program

99-00 CIC 10, Alternate Methods for Graduate Students to Satisfy the UWSR

98-99 CAPR 13, Five Year Program Review for the Art Department
99-00 CAPR 2, Program Review of the MA in TESOL Program Option

99-00 CAPR 3, Five Year Program Review for the School of Business

99-00 CAPR 4, Five Year Program Review for the Department of Music

Held over Discussion of Maintaining Academic Standards until the next meeting.

cc: Academic Senators
    Administrative Officers
    School Deans
    Department Chairs