

VII. ASCSU Report, Brodowsky/Montanari: Interim meetings will be held later this week. Lobby Day was yesterday.

VIII. CFA Report, Don Barrett: CFA will be lobbying at the end of this month. Faculty are advised to stay tuned over the next few months for bargaining news and surveys.

IX. ASI Board Meeting Report, Dick Montanari No report.

X. Committee Reports

BLP: The committee met with Economics professor Bob Brown, principal proposer for the Environmental Studies program, and will have a report on the program ready for next week's first reading in Senate. BLP is reviewing two new proposed minors in Geography and Border Studies. They are also reviewing feedback from Senate on the Academic Affairs Structure Policy; no material changes are expected since most of the Senate's concerns had been considered previously by the committee.

GEC: GE Coordinator Sharon Hamill is continuing to meet with faculty to review the GELO draft. The committee is developing a new mission statement for the GE program. McDaniel will share with Meulemans the six GE issues under discussion by the presidents.

NEAC: The spring election results have been certified. A call for a parliamentarian for 2010/11 will go out next week.

SAC: Anover, Blanshan, and Gómez de García met to discuss the Student Grievance Policy revision in light of CFA counsel's suggestions.

XI. Old Business

A. FAC Sabbatical Leave Policy FAC has decided to expand its review of the policy and to withdraw the recently proposed revisions of the rank descriptors. EC members suggested that FAC work with the Professional Leave Committee and the provost to make changes to the notification letter rather than the policy (e.g., highlighting or footnotes) in order to address the matter of faculty misunderstanding the status of their application.

C. FAC RTP Calendar Revision (*taken out of order*) Kang noted that the recent revision of the academic year calendar for 2010/11 necessitates a change to the RTP calendar.

Motion #3 M/S/P*

To forward the revision to the Senate Consent Calendar on April 21.

XIII. Information Item (*taken out of order for time certain*)

BLP Budget Reconciliation Sub-Committee Report on SFR Data Analysis Aitken, De Leone, and Ward presented slides depicting data from the sub-committee's preliminary report on SFR data (not yet released). The sub-committee's final report will be shared with the Senate, AALC, and UBC, and will be useful to the group that addresses workload.

XI. Old Business (cont.)

B. SAC Student Grievance Procedure Anover noted that many revisions are based on input from the Student Grievance Committee. Concern was expressed about (1) the final decision being based solely on a report and made by someone who has had no other involvement in the process and no consultation with the committee; and (2) the possibility of disciplinary action against a faculty or staff member, which involves collective bargaining issues. EC members recommended adding language which calls for the vice present to consult with the committee prior to rendering a decision.

Motion #4 M/S/P*

To forward the revision, pending amendment by SAC, to the Senate for a first reading on April 21.

*All motions were passed unanimously unless stated otherwise.

XII. New Business

BLP/UCC B.A. in Environmental Studies Watson indicated that BLP's report will be available on Monday prior to the Senate meeting; the committee will recommend approval of the program based on its merits with a caveat concerning the hiring of faculty. UCC will complete its review next Monday, but thus far the curriculum appears sound.

Motion #5 M/S/P*

To forward the program, pending receipt of final committee reports, to the Senate for a first reading on April 21.

XIV. EC Members' Concerns & Announcements McDaniel noted that the Faculty Center is hosting a Digital Showcase on April 27, and that the EC will meet with the AALC on April 20 to discuss next steps for the Workload committee's recommendations. Cutrer invited the members of EC to a year-end celebration the week of May 3.

Meeting adjourned at 2:10 p.m.

Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee _____
Mohammad Oskoorouchi, Secretary Date

**All motions were passed unanimously unless stated otherwise.*