Preparatory: The meeting was called to order at 3:15 p.m.

I. Minutes: none.

II. Communications and Announcements:
   A. Giberti announced the next social hour scheduled for Thursday, October 25, 4-6 p.m., at the University House Patio. This event is hosted by the College of Education.
   
   B. Dan Howard-Greene, President Baker’s Chief of Staff, distributed a brochure from the Business-Higher Education Forum (BHEF), which Baker co-chairs.
   
   C. David Conn, Vice Provost for Academic Programs and Undergraduate Education, discussed a revised academic calendar for fall quarter 2008. The Executive Committee voted unanimously to approve the following motion: The Executive Committee recommends that the Administration move the calendar forward one week, so that classes begin on Monday, September 22, finals start on Monday, December 8, and holidays are observed on their nationally scheduled days.

III. Reports: none.

IV. Consent Agenda: none.

V. Business Items:
   A. Academic Senate and University committee vacancies:
      The following were approved:

      Fairness Board Chair          Craig Baltimore, ArchEngr
      COLLEGE OF EDUCATION
      Distinguished Scholarship Award Committee  Elizabeth Truesdell, GrdSt/Ed
      COLLEGE OF ENGINEERING
      Budget and Long-Range Planning Committee  Tali Freed, IndTech
      PROFESSIONAL CONSULTATIVE SERVICES
      Instruction Committee          Jose Montelongo, Library
      Sustainability Committee      Leanne Hindmarch, Library
      UNIVERSITY COMMITTEES
      Health Services Oversight Committee  Samuel Frame, Stats
      Intellectual Property Review Committee  Marisa Ramirez, Library

VI. Discussion Items:
   A. Permission numbers: Hannings discussed problems with the use of permission numbers by students.

   B. Access to Excellence: Giberti presented the first draft of Access to Excellence and asked for comments and suggestions to be included in the President and Provost’s response.

   C. Academic Senate rules and procedures: Due to the lack of time, this discussion item will be addressed at the next Executive Committee meeting.

VII. Adjournment: The meeting was adjourned at 5:00 p.m.

Submitted by

Gladys Gregory
Academic Senate