To be received and placed on file:

The Executive Council reports on discussions and actions taken in 11 meetings held from September 2007 to April 2008.

Chair Thomas Cogswell reported on issues reviewed at Academic Council Meetings and other critical issues raised by the faculty or the administration.

Issues considered and actions taken by the Executive Council include the following:

- Initiated discussions with the EC members to change the name of the Committee from Advisory Committee to Executive Council;
- Discussed the revised Proposal to reform UC’s Freshman Eligibility Policy and formulated a response for the Campus;
- Discussed and approved various bylaw changes;
- Discussed the report from the Ad Hoc Committee on Graduate Education;
- Discussed and reviewed the Report on UCR’s Preparatory Education Program.

Campus Initiatives:

- Discussed and approved the proposal for the establishment of a School of Public Policy;
- Discussed and approved the Medical School Curriculum and Business plan;
- Discussed and approved the Reconstitution of the UCR A. Gary Anderson graduate School of Management (AGSM) and the transfer of the BS Degree in Business Administration to AGSM;
- Discussed the possibilities of creating an exploratory Administrative team to coordinate the efforts between the Library and Computing and Communications;
- Initiated discussions on themes for the campus to pursue which included the areas of Environmental research and International Education;
- Initiated discussions with the EC members on the pending visit by President Dynes and the EC members participation on the panel dealing with the Chancellorial Search;
- Encouraged Dean Cullenberg and Mike Miller to develop outdoor seating plans for the CHASS courtyard and similar plans with Dean R. Abbaschian and Assistant Vice Chancellor Miller in the BCOE courtyard.

Faculty Issues:

- Discussed and reviewed the Report of the Joint Senate/Administration relating to retired faculty and senior staff;
- Appointed an Ad Hoc Committee to review the eFile process and collect faculty input;
- Appointed an Ad Hoc Committee to formulate a faculty survey;
- Appointed an Ad Hoc Committee under the leadership of Vice Chair Ward Beyermann to discuss the reorganization of the Academic Senate Committees;
- Discussed with the Administration, the issue of the Psychology Vivaria and the cost that was being pushed on to the faculty;
- Continued discussions on the establishment of a University Club.

Visitors:
• Acting Chancellor R. Grey
• Executive Vice Chancellor and Provost Ellen Wartella
• Dean Dallas Rabenstein
• Vice Chancellor James Sandoval
• Assistant VC Enrollment, Larae Lundgren

**Thomas Cogswell, Chair, History**
W. P. Beyermann, Vice Chair, Department of Physics and Astronomy
Andrew S. Jacobs, Religious Studies
J. E. Allison, Political Science
Ilya Dumer, Electrical Engineering
Christopher Chase-Dunn, Sociology
Anil Deolalikar, Economics
John Ganim, English
John Haleblian, AGSM
Dan. Jeske, Philosophy
Pierre Keller, Philosophy
Carol Lovatt, Botany and Plant Sciences
Mart L. Molle, Computer Science and Eng.
Doug Mitchell, GSOE
Anthony Norman, Biochemistry
Leonard Nunney, Biology
Tom Patterson, Anthropology
Rick Redak, Entomology
Pete Sadler, Earth Sciences
Kambiz Vafai, Mechanical Engineering
Frank Vahid, Computer Science and Eng.
Ameae Walker, Biomedical Sciences
Deborah Willis, English