To be received and placed on file:

The Executive Council reports on discussions and actions taken in 9 meetings held from September 2008 to April 2009.

Chair Anthony W. Norman reported on issues reviewed at Academic Council Meetings and the Chancellors cabinet and other critical issues raised by the faculty or the administration.

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

- Approved the following Namings:
  - the Mead and Nancy Kibbey Collections,
  - the UCR Child Development Center,
  - the Highlander Union Building and Highlander Plaza and
  - the Botanic Gardens Drive

- Reviewed and discussed the President's draft Accountability report.
- Discussed and reviewed the President's proposed Blue and Gold Opportunity plan.
- Reviewed and discussed the 10% and 15% budget cut scenarios as proposed by the Administration, and endorsed the letter from the Chair of Faculty Welfare addressed to the Chancellor regarding the same issue.
- Reviewed and approved the recommendations from the Ad Hoc Committee on Education Reform and appointed the Senate General Education Advisory Board. The Advisory Board will consist of four faculty members from different colleges who are involved in developing the first set of concentrations. One faculty member will need one course released time in order to Chair the Academic Senate General Education Advisory Committee. Three other faculty members will serve as part of their regular university service.
- Reviewed and discussed the proposed policy for mid-quarter grades and determined that there was no need for such a policy at the present time.
- Reviewed and discussed the iEVAL process and appointed an Ad Hoc Committee on course evaluations iEval.
- Agreed that it was necessary to have in place a memorandum of Understanding for the appointment of Administrative committees. Together with Chair COC, drafted a memo for the Chancellor and Executive Vice Chancellor and Provost.
- Appointed an Ad Hoc Committee to formulate and finalize a faculty climate and exit survey. The Exit Survey (for faculty who left UCR in the past 5 years) was endorsed by the Executive Council on April 13, 2009 and will be administered to the entire campus after review by the Committee on Faculty Welfare and Diversity. The Climate Survey (for faculty at UCR) is still in the process of being formulated.
- Discussed the Administrations change of final exam schedules that did not allow two ‘quiet’ days between the last day of classes and initiations of final Examinations. Outcome pending.
Other Issues:
- Initiated the revamping of the Senate website to align itself closely with the UCR website.

Visitors:
- President Mark Yudof
- Chancellor Tim White
- Executive Vice Chancellor and Provost Ellen Wartella
- Executive Vice Chancellor and Provost Dallas Rabenstein
- Prof. David Oglesby
- Ombudsperson Indu Sen
- Vice Chancellor Charles Louis
- Professor Helen Henry
- Vice Chancellor James Sandoval
- Assistant VC Enrollment, Larae Lundgren
- Chief of Police Michael Lane

Anthony W. Norman, Chair, Biochemistry
  Ward P. Beyermann, Department of Physics and Astronomy (Vice Chair)
  Andrew
  Larry Wright, Philosophy, (Secretary Parliamentarian)
  Richard Arnott, Economics (Research)
  Steven Axelrod, English (Preparatory Education)
  Richard A. Cardullo, Biology (Committees)
  Mary Gauvain, Psychology (Planning and Budget)
  John Haleblian, AGSM (AGSM Executive Committee)
  Manuela Martins-Green Cell Biology (Junior Rep to the Assembly)
  Douglas Mitchell, GSOE (GSOE Executive Committee)
  Mart L. Molle, Computer Science and Eng. (Sr. Rep to the Assembly)
  Kathleen Montgomery, AGSM (CAP)
  Leonard J. Mueller, Chemistry (Academic Computing)
  Thomas C. Patterson, Anthropology (CHASS Executive Committee)
  Richard A. Redak, Entomology (Faculty Welfare)
  Pete Sadler, Earth Sciences (Undergraduate Council)
  Dan S. Straus, Biomedical Sciences (CEP)
  Christopher Y. Switzer, Chemistry (Graduate Council)
  Kambiz Vafai, Mechanical Engineering (PRP)
  Frank Vahid, Computer Science and Engineering (COE Executive Committee)
  Ameae Walker, Biomedical Sciences (Biomed Executive Committee)
  Marylynn V. Yates, Environmental Sciences (CNAS Executive Committee)
  Juliet McMullin, Anthropology, (Diversity)