To be received and placed on file:

The Executive Council report describes the discussions and actions taken in 8 meetings held from September 2010 to April 30, 2012.

Chair Mary Gauvain reported regularly on issues reviewed at Academic Council Meetings, the Chancellor's Cabinet meetings, and other critical issues raised by the faculty or the administration. Chair Gauvain also gave regular updates on the various subcommittees on which she serves in her capacity as the Chair of the Senate.

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

- Approved the Executive Council's Conflict of Interest statement as well as the Conflict of Interest statements from all the Senate Committees.
- Reviewed and clarified the rights and authority of the Executive Council as specified in the by-laws.
- Discussed the Health Science Compensation Plan and approved a motion to be submitted to Academic Council requesting that the Plan be approved in its current form and that revisions to the plan will be made so that it is in compliance with the new APM 670 as soon as it is available.
- Heard a presentation by Don Caskey, Campus Architect, who provided an update on current building projects on campus.
- Discussed the current policy on student conduct and discipline with an aim toward revision, a process that has been underway for several years. Susan Allen Ortega, Dean of Students indicated that the three reasons why the changes are being made are: (1) increasing the efficiency of the disciplinary process, (2) clarity regarding faculty review in this process, and (3) the need to add a section pertaining to graduate students.
- Heard a presentation by Prof. Jose Wudka, Chair of UC Educational Policy, on the University of California Online Education Project currently in development.
- Heard a presentation by EVC and Provost Dallas Rabenstein regarding the campus budget, the redesigning of the College of Natural and Agricultural Sciences (CNAS), and the appointment of the new CNAS Dean.
- Heard a presentation by Leo Schouest, Manager, Faculty & Student Technical Support, and Israel Fletes, Director of Educational Technology and Computing Services, on blended learning.
- Heard a presentation by Chancellor Timothy White on various current campus issues.
- Heard a presentation by Vice Chancellor Peter Hayashida on the UCR comprehensive campaign to be launched in the near future.
- Discussed the CEP Policy/Procedure for Discontinuation, Mergers and Splits of Undergraduate Programs.
- Approved the procedures for amending divisional bylaws/programs-curricula on campus.
The Executive Council reviewed and approved the following campus namings:

- Innovation Economy Corporation NESL – the proposed name for the Nano Electrochemical System Laboratory (NESL) located on the 3rd floor of the Bourns College of Engineering Building.
- UC Riverside Track Facility – the proposed naming of the newly renovated track facility as part of a branding campaign to increase name recognition of UC Riverside Athletics.

The Executive Council reviewed the Bylaws:

- Proposed Change in Bylaw 8.7.3.1 and 8.7.4 - Charges.
- Proposed Change in Bylaw 8.9.3.5 and 8.9.3.8 – Committee on Academic Computing and Information Technology.
- Proposed Change in Bylaw 8.22.1 and 8.22.4 – Scholarships and Honors.
- Proposed Changes to Bylaw 8.18.1 – Planning and Budget.
- Proposed Changes to School of Medicine Bylaws.
- Proposed Changes to GSOE Committee Bylaws.

Chair Initiatives:

- Earle Anthony Endowment – Created a call for proposals and a committee to review applications from Graduate Students to apply for travel grants supported by the Earle Anthony Endowment to the Academic Senate. The deadline for submission was April 30, 2012.

Other:

Executive Council discussed the merits of providing incentives to students in order to get them to complete online teaching evaluations.

Executive Council discussed the issue of Academic Freedom and the right to assembly on campus.

Items from Systemwide:

The following are items received from the Systemwide Academic Senate that were reviewed by the Executive Council:

- Systemwide Review of the Report of the Senate Administration Taskforce on Faculty Salaries
- Systemwide Review of APM Policy 668 – Negotiated Salary Program
- Systemwide Review of the BOARS Transfer Admissions Proposal

Visitors:

- Don Caskey, Campus Architect
- Israel Fletes, Director of Educational Technology & Computing Services
- Dan Hare, Chair, UCFW
- Bob Heath, Botany and Plant Sciences
- Peter Hayashida, Vice Chancellor for University Advancement
- Susan Allen Ortega, Dean of Students
- Tim Ralston, Associate Vice Chancellor, Capital Planning
- Dallas Rabenstein, Executive Vice Chancellor and Provost
• Leo Schouest, Manager, Faculty & Student Technical Support
• Zack Smith, Assistant Vice Chancellor, Development
• Timothy White, Chancellor
• Jose Wudka, Chair, UCEP

Mary Gauvain, Chair, (Psychology)
  Kenneth Barish (Physics), Graduate Council
  Steven Clark (Psychology), Undergraduate Admissions
  Walter Clark (Music), Academic Personnel
  Paulo Chagas (Music), Academic Computing & Information Technology
  Kevin Esterling (Political Science), CHASS Executive Committee
  Jay Farrell (Electrical Engineering), BCOE Executive Committee
  John Ganim (English), Physical Resources Planning (PRP)
  Jang-Ting Guo (Economics), Committee on Committees (COC)
  Irving Hendrick (GSOE), Faculty Welfare (FW)
  Jodie S. Holt (Botany and Plant Sciences), Jr. Rep to the Assembly
  Martin Johnson (Political Science), Educational Policy (CEP)
  Bronwyn Leebaw (Political Science), Preparatory Education
  Umar Mohideen (Physics), Planning and Budget (P&B)
  Thomas Morton (Chemistry), Senior Assembly Representative
  Leonard Nunney (Biology), Committee on Research (COR)
  Michael J. Orosco (GSOE), Diversity & Equal Opportunity (CODEO)
  Daniel Ozer (Psychology), Secretary/Parliamentarian
  David R. Parker (Environmental Sciences), CNAS Executive Committee
  Melanie Sperling (GSOE), GSOE Executive Committee
  Daniel S. Straus (Biomedical Sciences), Biomed Executive Committee
  Ameae M. Walker (Biomedical Sciences), Vice Chair
  Rami Zwick (SoBA), SoBA Executive Committee