TO: President Norma S. Rees
FROM: Don Wort, Chair, Academic Senate
SUBJECT: Actions of the Academic Senate Executive Committee

At its meeting of January 28, 2003, the Academic Senate Executive Committee took the following actions:

Appointed:
- Helen Zong to replace Nancy Fegan on the Senate for Winter, 2003
- Bill Langan to replace Paul Bassen on the Senate for Winter, 2003
- Tom Hird to replace Terry Jones on the Senate for Winter, 2003
- Jeff Seitz to replace Jennifer Laherty on the Senate for Spring, 2003
- Sherman Lewis to replace David Baggins on the Senate for Spring, 2003
- Arnold Stoper to replace Joy Andrews on CIC for Winter, 2003
- Sharon Green to replace Hadi Behzad on CIC for Winter, 2003

Referred to FAC:
- the issues of inconsistent attendance patterns of some Senate members and the effect on future eligibility to serve on the Senate for those accepting replacement appointments.
- a request to conduct a broad-based review of the actions taken on this campus resulting from unsatisfactory Post-Tenure Faculty Evaluations and to make recommendations as considered appropriate.
- a request to review the current policy on the privacy of electronic communication.

Noted the approval of the Preliminary List of Self-Nominations for the Winter Quarter University-wide Election, which was accomplished following the special meeting of the Academic Senate on January 21, 2003.

Approved 02-03 FAC 2 Proposed Membership of the Subcommittee on Lecturers as amended by adding the FAC chair, Bruce Trumbo, to the membership

Placed 02-03 CIC 10 Application of History 4032, Introduction to Public History, to G.E. Area C4 for the 88/96, 96/98 and transfer G.E. Patterns on the Senate Agenda

Received a report from Jay Colombatto concerning the effectiveness of the CSUH Integrated Marketing Program.

Decided that the order and time limitations on reports at Senate and Excom meetings should remain unchanged, and limited only in consideration of the agenda as a whole.

cc: Academic Senators
    College Deans
    Department Chairs