At its meeting of April 8, 2003, the Academic Senate Executive Committee took the following actions:

**Appointed:**
- Arnie Stoper to replace Joy Andrews on CIC for Spring, 2003
- Sharon Green to replace Hadi Behzad on CIC for Spring, 2003

**Approved the Spring Quarter Election Schedule**

**Placed the following on the Senate Agenda:**
- 02-03 FAC 3 Changes to the Librarian Promotion, Tenure and Retention Policies and Procedures Document
- 02-03 CAPR 5 Philosophy Five-Year Review

**Began discussion regarding adding a new Standing Committee (COBRA)**

**Held over the following until the next meeting of the Executive Committee:**
- Discussion of 02-03 FAC 4, Proposed Revisions the PTR Policies and Procedures document
- CMS Resolution
- 02-03 BAA 1 Incorporating the CSU Plan To Increase the Percentage of Tenured and Tenure-Track Faculty in the California State University
- 02-03 BAA 2 Survey of Regular Faculty and Lecturers
- 02-03 BAA 3 Improving the Retention Rate For African-American Students
- 02-03 BAA 4 Improving Procedures to Facilitate Diversity Efforts of Faculty Search Committees
- Student Fees in the CSU: Mitigating Their Effects. Discussion of the CSU Senate Resolution
- E-mail voting option in University-wide Elections with current election procedures
- Electronic Voting for University-wide Elections