At its meeting of January 20, 2004, the Executive Committee of the Academic Senate took the following actions:

Appointed:
- Juan Robles (Health Sci) to replace Helen Zong on CAPR for Winter Quarter 2004

Approved:
- Winter 2004 University-wide Election Preliminary List of Nominees
- 2003-04 CR 1, Nominees to fill vacancies on the Institutional Review Board

Forwarded to the Academic Senate for action:
- 03-04 CIC 7-amended, Revision of the University Writing Skills Requirement, by reorganizing the document and providing more information in the attachments
- Policy revisions for the Faculty Diversity & Equity Committee regarding the presidential appointee

Discussed:
- a Resolution by UC Santa Cruz regarding Elsevier Journals with the suggestion that the Library bring a specific proposal/resolution to ExCom with facts about journal costs, etc.

Heard an update on investigations into electronic voting and agreed that online software by Zoomerang will be tested by doing the FDEC Survey and results of this functional test will be reported to ExCom. The cost of the online service is less than Senate costs for sending the ballots by campus mail.

Heard a report from Sonjia Redmond, Vice President of Student Affairs and Hal Gin, Executive Director, Student Judicial Affairs, regarding the Student Judicial Affairs Process regarding Student Disruptive Behavior and Violence. Faculty were urged to contact them right away when problems occur in the classroom.