TO: President Norma S. Rees
FROM: Julia A. Norton, Chair, Academic Senate
SUBJECT: Actions of the Executive Committee of the Academic Senate

At its meeting of February 24, 2004, the Executive Committee of the Academic Senate took the following actions:

Approved:
- Unanimously to urge the discontinuance of the printed schedule effective summer 2004
- Unanimously the establishment of an ad-hoc Lecturer subcommittee for 03-04, and approved the document stating the subcommittee policies and charge (now called 03-04 BEC-9)
- The minutes of the February 10th meeting

Appointed:
- Nick Baham to replace Alden Reimonenq on the African-American Student Retention Subcommittee
- Mark Karplus, Carol Lauzon, Kate Reed, Mike Rovasio, Richard Speed, and Don Wort as voting members and Julia Norton (non-voting) to the ad-hoc lecturer subcommittee for 03-04

Heard a preliminary report from the 03-04 Search Committee for the GE Coordinator, with the note that more information will be provided at the next meeting.

Discussed
- With VP Burt, a new “Fundraising Priority-setting Process” with the presentation of a draft timeline/criteria/process for fundraising proposals. ExCom was favorable to the new process, but asked that ExCom be part of the review process for the proposals, or having other faculty input
- With AVP Strobel, possible diploma changes by Enrollment Services and the need for Senate review of those changes before implementation