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 March 30, 2004, the Executive Committee of the Academic Senate took the following actions:

Approved:
- the minutes of the meetings on February 24, March 2, and March 9, 2004, with some corrections
- 03-04 CIC 15, Subcommittee Memberships Replacements for Spring 2004
- the preparations for College Elections for 2004-05 (the approval of allocations were done via email, ending March 24, 2004)
- the Spring 04 Election Schedule (Lecturer and Student Services elections)
- April 27, 2004 to be the date for the Review of Administrative Officers, in closed session (this approval was done by email, ending April 2, 2004)

Forwarded to the Senate:
- 03-04 CIC 14, Application of HIST 3250, Modern Imperialism and Colonialism to GE Area C4 for the 1996-98, 1998-2004, and Transfer GE

Held a discussion regarding a proposal for the Campus Memorial for Connie Sexauer and voted to support the proposal. It goes before the Campus Physical Planning Committee next week.

Held a discussion regarding the composition of the Student Services Electorate in order to interpret the Bylaws for the Senate Office. It was determined that the electorate should include the Student Services Professionals (SSPIII and SSPIV) and those in supervisory positions above, but not including those who are part of another electorate. ExCom agreed that these supervisors were to be in a direct line with the SSPs and not lateral, into other areas of Student Affairs that were not Academic in nature. A vote was taken at the meeting and was followed by an email vote regarding the additional detail of dual electorates, which ended on April 2, 2004.

Appointed Spyros Economides to the Committee on Instruction & Curriculum (CIC) for Spring Quarter ’04, replacing Fung-Shine Pan.

Agreed to nominate faculty for the Instructional Space Advisory Committee by email and to vote for the representatives either by email or at the Senate meeting on April 6th. (Five representatives are needed, one from each college and one from the Senate. The deadline for submitting the nominees to Strobel is April 9, 2004.

Postponed:
- the appointment of a Spring Quarter replacement for Richard Garcia on the Faculty Affairs Committee (FAC) until the next meeting
- the Elsevier discussion until a draft resolution is presented
- the report from the Search Committee for the GE Coordinator until the next meeting, which is the deadline for applications