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 April 20, 2004, the Executive Committee of the Academic Senate took the following actions:

Appointed:
- Hank Reichman as acting secretary for April 20, 2004
- Sally Murphy, GE Coordinator, 2004-2006
- Ad hoc committee to oversee implementation of the Connie Sexauer Memorial
  - Janet Lopus, Academic Resources
  - Don Wort, Mgmt & Finance & ExCom member

Discussed:
- Faculty input into Extension courses with Jim Kelly
- Revision to the FERP policies relating to the new language in the CBA allowing FERP’ers to serve on PT&R committees in some circumstances

Referred to CIC:
- Proposed change to History Code Requirement from Senator Alex Cassuto
- 03-04 CIC 16 Proposed New Certificate in Engineering Management back to CIC and the department, for more information
- 03-04 CIC 17 Proposed New Certificate in Quality Management back to CIC and the department, for more information
- to review the current Academic Renewal Policy in light of current budgetary constraints, sanctionable units, enrollment restrictions, and to consider the proposal received from Senator Frank Lowenthal

Postponed:
- Academic Dishonesty/Plagiarism
- Resolution on Equitable Scholarly Publishing Practises
- Approval of the minutes of March 30, 2004