At its meeting of April 27, 2004, the Executive Committee of the Academic Senate took the following actions:

Met in closed session for the Annual Review of Administrative Officers

Appointed:
- Don Sawyer to the Campus Physical Planning Committee, 04-05
- to Contra Costa Advisory Committee (CCAC)
  - Herb Eder, as emeriti rep, 04-05
  - Kevin Horan, Student Affairs, 04-06
  - Nicole Howard, History, 04-06
- Instructional Space Advisory Committee (by an earlier e-mail vote)
  - Valerie Helgren-Lempesis, Teacher Ed (CEAS rep)
  - Eric Suess, Statistics (CSc rep)
  - Zinovy Radovilsky, Mgmt & Fin (CBE rep)
  - Diane Beeson, Sociology (ALSS rep)
  - Doug Highsmith, Library (Senate rep)

Approved:
- The minutes of March 30, 2004, with a minor correction

Placed on the Academic Senate agenda:
- 03-04 CIC 19, Approval of Freshman Clusters in 2004-09 General Education Program
- 03-04 CIC 20, Retention of Infrequently Offered Courses
- 03-04 CIC 21, Request for Approval of Prelicensure Nursing Option and Advanced Placement Option, both in the B.S. in Nursing
- 03-04 CIC 16, Proposed New Certificate in Engineering Management
- 03-04 CIC 17, Proposed New Certificate in Quality Management
- Resolution on Equitable Scholarly Publishing Practices

Discussed:
- Academic Dishonesty/Plagiarism with Mack Lovett, AVP, Instructional Services. The documentation can be found at http://www.csuhayward.edu/OAA/acdis.pdf
- Faculty Handbook issues with Acting Provost Stan Clark