At its meeting of May 18, 2004, the Executive Committee of the Academic Senate took the following actions:

Discussed:
- Annual Report of the AALO (Affirmative Action Liaison Officer), and applauded Larson’s offer to decrease his assigned time for next year, in the light of our diminishing budget. A referral to FDEC will be prepared to ask the committee to prepare a method/sliding scale regarding the ratio of release time for the AALO to the number of searches.
- And unanimously concurred with the proposed change of department name, from Public Safety to University Police Department (Glenn-Davis, Chief of Police)
- Maintenance and troubleshooting of equipment in “Central Classrooms”, including urgent problem during lectures, and it was decided that the Chair will alert John Charles to the issue, so UIT can invite Strobel and Welsh to one of their meetings to discuss the question of who will be responsible for this.

Congratulated Hank Reichman on his appointment as Chair of the “Fiscal and Governmental Affairs Committee,” a Statewide (CSU) Senate Standing Committee

Placed on the Senate Agenda:
- **03-04 CAPR 2**, Discontinuance of the Operations Research Option, MBA and **03-04 CIC 11**, Proposed Discontinuance of the Option in Operations Research, Masters in Business Administration
- **03-04 CAPR 3**, Special Major Program, Five-Year Review
- **03-04 FAC 7**, Changes to the Bylaws of the University Faculty, and **DRAFT BEC-10**, Proposed alternate method for obtaining Staff Representation on the Academic Senate

Referred back to FAC:
- **03-04 FAC 8**, Changes to the University Promotion, Tenure and Retention Policy And Procedures Document

Approved minutes of April 27, 2004