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 September 30, 2003, the Executive Committee of the Academic Senate took the following actions:

Approved:
- the Administrative Review Schedule for 03-04
- the Fall Quarter University-wide Election Schedule, with the deletion of the College of Science review committee, as that is an appointed position.

Appointed:
- to the Ad-hoc Committee on the Retention of African American Students:
  - David Larson, Geography (AALO and committee chair/convenor)
  - Maxine Craig, Sociology
  - Maria DeAnda-Ramos, Exec. Director, Retention and Advisement
  - Nancy Harrison, EEO Director for Faculty Affairs
  - Mack Lovett, AVP Instructional Services
  - Alden Reimonenq, Dean of ALSS
  - Wendy White, Philosophy
- to the Search Committee for the Associate Dean of ALSS: Don Sawyer (by email vote SQ)
- to the University Layoff Committee for Summer Quarter: Marilyn Silva (by email vote SQ)
- to the University Advancement Faculty Liaison Comm. – Richard Symmons

Forwarded to the Academic Senate for action:
- 03-04 BEC 1, Standing Rules of the Academic Senate
- 03-04 BEC 6, Re-appointment of Sally Murphy as GE Coordinator through 2003-04.
- 03-04 BEC 2, Nominations for the Layoff Committee, 2003-04
- 02-03 CAPR 15, Department of English Five-Year Review
- 02-03 CAPR 16, Political Science Five-Year Review
- 02-03 CAPR 18, Education Five-Year Review
- 02-03 CAPR 19, and 02-03 CIC 35, Discontinuance of the Nursing Administration Option, M.S. in Health Care Administration (Public Administration)
- 03-04 BEC 3, Revision of the Fairness Document
- 03-04 BEC 4, Resolution on Supplemental Report Language
- 03-04 BEC 5, Resolution in Support of AS-2624-03/FA, ”Tenure Track Hiring in the Context of Reduced Budgets”

Agreed:
- to refer to FAC the review of the Appointment and Review document
- to refer to FAC the review of the Constitution and Bylaws
- to the reconvening of the Layoff Committee for 03-04

Discussed the “Interim” title of the Layoff Document
Held over the discussion of the Cal-Osha issue