At its meeting of October 28, 2003, the Academic Senate Executive Committee took the following actions:

Approved:
- the minutes of the meeting on October 14, 2003, as corrected
- **03-04 CIC 2** amended, Subcommittee Memberships, 2003-04
- **02-03 FAC 8**, Revision to the FAC Policies and Procedures

Appointed:
- Grace Munakata to replace Phelps on FDEC, 03-05
- Steve Ugbah to replace Stevina Evuleocha, on FDEC 03-04
- Carl Stempel to replace Kim Geron on CR for Fall Quarter.
- Kevin Callahan to replace Assim Sagahyroon for Fall Quarter, but it was noted that the Science election was completed and Callahan will replace Sagahyroon for 03-04.
- Leroy Chauffe as Emeriti rep on Honorary Degrees committee, 03-05
- Bijan Mashaw to serve on the Alumni Association Board. The length of the term is unspecified.
- ad-hoc subcommittee of Julia Norton and Liz Ginno to review the campus document regarding Cal OSHA issues

Certified nominees for the Fall ’03 University-wide election

Referred to FAC:
- PTR document amendment to correct 12.2.4d
- University Committee on Layoffs September 2003 Report for possible action
- Topics of concern for lecturers, with a recommendation that the Subcommittee on Lecturers be convened by FAC to give input to FAC on this charge.

Placed the new revision to the Fairness Document on the Senate agenda

Discussed
- Topics within reports at Senate meetings
- The Liberal Studies Program Review and recommended to CAPR that the committee postpone the review until the outcome of the CCTC (state teacher credentialing) certification is received, not to exceed 2 years.

Mack Lovett was appointed to continue as Alumni representative to the Honorary Degrees committee at the ExCom meeting on October 14, 2003.