TO: President Norma S. Rees
FROM: Julia A. Norton, Chair, Academic Senate
SUBJECT: Actions of the Academic Senate Executive Committee

At its meeting of November 18, 2003, the Academic Senate Executive Committee took the following actions:

Approved the minutes of the meeting on October 28, 2003 as amended.

Approved 03-04 FAC 1, Memberships of the FAC Subcommittees for 03-04 including:

03-04 Outstanding Professor subcommittee:
- David Eshelman, Music (02-03 Outstanding Professor)
- Cesar Maloles, Marketing and Entrepreneurship
- Shira Lubliner, Teacher Education
- Edna Reiter, Mathematics and Computer Science
- Carol Yuan, Student representative
- Vincenzo Traversa, Modern Languages and Literature, Chair of FAC (ex officio, non-voting)
- Stanley Clark, Deputy Provost, Presidential Appointee (ex officio, non-voting)

03-04 Promotion, Tenure, and Retention
- Joy Bhadury, Management and Finance (FAC)
- Richard Garcia, History (FAC)
- Michael Good, Political Science (FAC)
- Jennifer Laherty, Library (FAC)
- David Stronck, Teacher Education (FAC)
- Vincenzo Traversa, Modern Languages and Literature, Chair of FAC (ex officio, non-voting)
- Stanley Clark, Deputy Provost, Presidential Appointee (ex officio, non-voting)

03-04 Subcommittee on Lecturers
- Mark Karplus, Chemistry
- Mike Rovasio, English
- Richard Speed, History
- Carol Lauzon, Biological Sciences (FAC)
- Catherine Reed, Teacher Education
- Phil Storrer, Accounting and CIS
- Vincenzo Traversa, Modern Languages and Literature, Chair of FAC (ex officio, non-voting)
- Stanley Clark, Deputy Provost, Presidential Appointee (ex officio, non-voting)

Approved a permanent meeting time for the Faculty Diversity & Equity Committee (FDEC) on 2nd and 4th Wednesdays, 2:00-3:50
Forwarded to the Academic Senate for action:
- 03-04 CIC 3, Proposed New Minor in Interactive Sculpture, BA in Art, as amended by striking “only” in the Action Requested
- 03-04 CIC 4, Proposed Change in Registration

Referred to FAC:
- The request from CIC for consideration of a change in the Bylaws.

Referred to CAPR:
- Academic Standards in Program Reviews.

Discussed the following topics:
- UIT issues with John Charles.
- Faculty computers and the need for capability to access advising tools and software, with John Charles
- Resolution regarding the Academic Bill of Rights

Postponed discussion of:
- Disruptive Student Behavior
- Discussion of draft Resolution on Violence
- Scholarly Publications (handout received at the meeting)
- a charge for COBRA, which will be carried on via email, regarding COBRA’s advisory role