TO: President Norma S. Rees  
FROM: Don Sawyer, Chair, Academic Senate  
SUBJECT: Actions of the Executive Committee of the Academic Senate

At its meeting of May 17, 2005 the Executive Committee of the Academic Senate took the following actions:

Appointed the Goals Task Force membership:
- Erica Wildy, Biology;
- Shyam Kamath, Economics;
- Melany Spielman, Recreation;
- Evaon Wong Kim, ALSS;
- Librarian name still to come

Heard a Report by V.P. Burt regarding the Policy on University Endowments (Draft) and Policy on Appointments of Endowed Faculty Honors (Draft). ExCom suggested that a presentation or an informative email to the Senate on this topic would be helpful.

Heard the Report of the Honors Director (Evuleocha)

Provided feedback regarding the Directory of Academic Personnel in the Catalog to the AVP, Academic Programs and Grad Studies (Bellone)

Forwarded to the Academic Senate for action:

- **04-05 BEC 8**, Resolution in Support of the “Faculty Compensation and the Crisis in Recruiting and Retaining Faculty of High Quality” Report

cc: Administrative Officers  
College Deans  
Department Chairs