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 September 28, 2004, the Executive Committee of the Academic Senate took the following actions:

**Appointed:**
- Linda Smetana, TED, to replace Gloria Rodriguez on CAPR for Fall
- Li-Ling Chen, TED to replace Sarah Gonzales on CIC for Fall
- Trumbo, Stat, to replace Levine on COBRA for Fall (election is for Wtr/Spr 04)
- Phil Duren, TED, to replace Jim Mitchell thru 05 on CCAC
- Ellen Woodard, Geog, to replace John Primus as 04-05 lecturer rep to CCAC
- Don Wort, Mgmt & Fin, to replace Krickx on CCAC; term is 04-06
- Gary McBride, Acctg, to replace Johnson (CBE) on UIT; term is 04-06
- Reappoint Joanna (Chong) Lee, Marketing (04-06) SEM-Integrated Marketing
- N. Smothers, Marketing, to replace Ugbah on the Univ Advancement Faculty Liaison Committee 04-06

**Approved:**
- Administrative Review Schedule -Referral of highlighted positions to FAC, and amended the document to correct Colombatto’s position title from Director of Communication and Marketing to Director of Marketing Communication, and to move the review date from 2004-05 to 2005-06.
- Fall Quarter University-wide Election Schedule
- List of self nominees for the staff representative ballot, amended to include nominees title and unit of employment.
- The President asked that the Executive Committee act as the Search Committee for the CBE Dean until one could be elected. EXCOM reviewed the ad for the position, conferring with the faculty of the college and made several revisions which were approved by an e-mail vote on 9-20-04. The Provost accepted the revised ad on 9-20-04.

**Discussed:**
- Further discussion related to the Search for the Dean, CBE
- Bylaws Revisions
- Systemwide LD Transfer Pattern Project appointments/discussion
- UIT -faculty members reporting to ExCom

**Forwarded to the Academic Senate for action:**
- **04-05 BEC 1,** Standing Rules of the Academic Senate, as amended by adding to page 1, line 34: …any point in the voting process “except during a vote in progress.”
- **04-05 BEC 2** Nominations for the Layoff Committee, 2004-05
- **04-05 BEC 3,** Revision of the Academic Senate Distribution Policy
- **04-05 BEC 4,** Bookstore Advisory Committee, amended to insert the word “annually” after the word ONCE, and the action requested to state “comprised of one representative from each college, appointed by the Executive Committee.”
- **03-04 COBRA 1,** Annual Report as amended by adding the action requested: “for acceptance by the Academic Senate.”
- **03-04 COBRA 2 as amended,** Recommendations of Distributions of Cuts in the 04-05 CSUH Budget
- **03-04 CAPR 6,** Communication Five Year Review