

**EXECUTIVE COMMITTEE MINUTES**  
**June 9, 2003**

1. Executive Assistant to the President Irene Miura requested the names of two faculty members and two students for a Naming Committee. The Executive Committee approved Senate Chair Annette Nellen and Gilda Pour for the faculty positions. Vice President Monica Rascoe will bring forth the names of students for an Executive Committee vote. Dr. Miura also requested a faculty member for the Campus Fee Advisory Board. Several names were given for consideration by the President.
2. The Executive Committee discussed the Library resolution (SS-S03-7) and decided that in the resolved clause the word “serve” should be changed to “serves”. Chair Nellen will have the resolution reviewed by an English department professor to verify spelling and grammar of the resolution.
3. The Executive Committee decided after much discussion that they could not review the Mandatory Email resolution at this time but instead will make a referral to Instruction and Student Affairs committee with appropriate consultation from the University Information Technology Board.
4. The Executive Committee decided not to take any action on the Whistleblower resolution due to new Executive Orders regarding the subject expected to be issued by the CSU in the fall semester.
5. The Executive Committee discussed the Senate Retreat and after much discussion and suggestions to Vice-Chair Donoho decided to bring it back to Executive Committee on July 14, 2003.
6. The Executive Committee discussed the vacant position of AVP of Graduate Studies & Research. Provost Goodman noted that the interim position would be a .5 MPP and that a committee would be accepting nominations and applications to fill the Interim position soon.