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**EXECUTIVE COMMITTEE MINUTES**  
**April 8, 2002**

1. The Executive Committee reviewed and approved the Executive Committee minutes from March 18, 2002, as corrected.
2. The Executive Committee discussed a draft policy proposal from the University Information Technology Board on ***Information Technology Resources Responsible Use Policy***. Suggestions were made for changes to the draft policy.
3. The Executive Committee was given a draft alcohol policy that the Alcohol and Drug Abuse Prevention Committee is working on. The policy will be reviewed at the next meeting.
4. The Executive Committee approved a possible referral to the Professional Standards Committee on ***Hiring, Supervision and Evaluation of Teaching Associates***. It was suggested that the Professional Standards Committee consult with the Curriculum and Research Committee on the referral.
5. The Executive Committee discussed a Sense of the Senate Resolution ***Endorsing Membership in the Workers Rights Consortium (Final Reading)***. Senator Martinez agreed to withdraw the Resolution pending the establishment of a taskforce to do further research on the issues. The Executive Committee discussed the possible composition of the taskforce. Chair Brent will contact those faculty members, and Senator Martinez will contact those students nominated for the taskforce.
6. Senator Goodman presented a request from President Caret that the Executive Committee create a proposal to establish a naming committee to rename Clark Library. Senator Goodman also stated that a plaque would be put in a display case on the first floor of the new Martin Luther King Library stating the history of the Wahlquist Library.
7. The Executive Committee discussed name changes from Departments to Schools. It was decided that the Curriculum and Research Committee would revisit the policy dealing with this issue in the fall.
8. The Executive Committee discussed Faculty Summer Salaries. Chair Brent reported that faculty would receive 3, 5, or 7% increases. The 3, 5, and 7% increases in faculty salaries represent increases over last year's summer schedule. Assistant Professors would be paid 7% more, Associate Professors would be paid 5% more, and full Professors would be paid 3% more than they were last year. In addition, faculty will receive money directly from Open University students.