

EXECUTIVE COMMITTEE MINUTES
April 7, 2003

1. The Academic Senate, Executive, and BAC Calendar for 2003/2004 was approved with a few changes.
2. Irene Miura gave an update on the naming of a conference room on campus, which the Executive Committee approved.
3. The Executive Committee discussed and approved bringing a first reading of a policy recommendation to the Academic Senate on the *Smoking Policy*.
4. The Executive Committee discussed and approved bringing a policy recommendation to the Academic Senate on the *Number of Representatives to the Advisory Committee to the Trustees Committee for the Selection of the President (ACTCSP)*.
5. Bob Cooper, AVP Undergraduate Studies, and Bethany Shifflett gave a brief presentation on the WASC Steering Committee. The Executive Committee will vote by email on this resolution. The resolution establishes the WASC Steering Committee and approves the composition of the committee.