

**EXECUTIVE COMMITTEE MINUTES**  
**Ma 5, 2003**

1. Jeanine Jones from IPAR gave a brief presentation and answered questions on SJSU's Academic Calendars for 2004-2007.
2. The Executive Committee approved the Consent Calendar.
3. The Executive Committee approved the nomination of Gilda Pour and Dominique Van Hooff to be the Senate's representatives to the Task Force on Department Chairs.
4. The Executive Committee discussed an amendment to add another "Resolved" clause to AS 1202, the Smoking Policy. The Executive Committee then approved bringing the amended version of AS 1202 to the Senate today.
5. Marshall Rose, the new AVP for Enrollment Services, gave a presentation and answered questions on enrollment management.
6. Irene Miura presented a naming opportunity for review.
7. Angela Rickford, Chair of the Instruction and Student Affairs Committee, gave an update on the Grade Inflation referral that her committee has been working on.