

## **Minutes of the Executive Committee**

### **March 10, 2008**

Present: Phillips, Lessow-Hurley, Meldal, Bros, Kaufman, Backer, Sivertsen, Von Till, Sigler, Henderson, Najjar

Absent: Lee, Kassing, Van Selst, McClory

1. Transcription Notation: VP Phillips indicated that the Student Affairs Division was still working on this issue. It might require a policy change but most likely will not.
2. The Executive Committee discussed the firing of the CSU East Bay instructor for not signing the loyalty oath. The instructor was officially rehired on Thursday. She was not permitted to revise the oath, but a statement was added saying that the signer is not required to bear arms. No further action on this issue is needed at this time.
3. The Executive Committee discussed the upcoming budget forum to be held April 2, 2008 at noon. The forum is a collaborative effort between CFA and the CSU. Chair Lessow-Hurley has been invited to a planning meeting for the forum. The Senate's role is still to be determined, but is likely to involve publicizing the event and encouraging people to attend.
4. Policy Committee Updates:
  - a. Curriculum and Research Committee

5. Other:

- a. VP Najjar asked if the minutes could be changed from the March 3, 2008 meeting to reflect that he had attended, but had arrived late.
- b. Senator Von Till asked if there was a way that announcements about some the wonderful events that are happening on campus could be made during the Senate meeting, including the events to honor Luis Valdez, and the Rep's announcement that it will produce Matt Spangler's play, *The Kite Runner* during next year's season. Provost Sigler suggested that she could bring them up during her state of the University announcements.