

EXECUTIVE COMMITTEE MINUTES
November 11, 2002

1. Irene Miura gave a brief presentation on Clark Library. The Executive Committee discussed whether there was a need to establish a naming committee. It was decided that there was a need for the committee. Irene asked for volunteers from the Executive Committee to be on the naming committee. Senators Rickford and Nellen agreed to be faculty members on the committee.
2. Irene Miura asked for faculty members to be appointed to a naming committee for the Event Center Court. The Executive Committee discussed and approved two faculty nominees – Alexander Sapiens and James Brent.
3. The Consent Calendar was approved as is.
4. The Executive Committee discussed a Smoking Policy Questionnaire. Suggestions were made for improvements to the questionnaire.
5. The Executive Committee discussed and approved the nominees for the President's Scholar Committee.
6. The Executive Committee discussed whether there was a need for a referral on the policy on Academic Fairness. It was decided not to make a referral at this time.
7. The Executive Committee discussed AIM funding. It was decided that the original AIM Committee should be called back to review the AIM proposals this year and decide on future steps.
8. The Executive Committee discussed the Student Success Center. The Student Success Center will be moved into Clark Library when it is completed.