

EXECUTIVE COMMITTEE MINUTES**February 26, 2001**

1. The Executive Committee extended the deadline for nominations to the review committee for the AVP of Faculty Affairs for two weeks.
2. Provost Goodman and the Executive Committee discussed possible topics for the Spring 2001 campus forum. Several topics for the Spring forum were discussed with the Provost.
3. The Executive Committee elected Annette Nellen, to the CMS steering committee, to replace Academic Senate Chair, Gorney-Moreno, who teaches during the committee meeting time. Vice Chair, James Brent, also teaches during this time period.
4. The Executive Committee approved a referral to ask the chairs of all Year Round Operation committees, asking committees to describe their charge and members so that the Academic Senate can send referrals to Senate committees to develop policy related to YRO on campus.
5. Vice Chair James Brent agreed to review all senate polices to determine which needed adaptation for YRO. The Executive Committee also made a referral to all Policy Committee Chairs, asking them to review relevant polices within their committee scope to determine which need revision because of YRO.
6. Dr. Lee Dorosz, AVP of Curriculum and Assessment, discussed the Accountability Report that will be sent to the Chancellors Office. He discussed the data that was being sent and the implications for our campus.