

EXECUTIVE COMMITTEE MINUTES**March 19, 2001**

1. The Executive Committee approved the nomination of Patricia Stroh to the University Library Board.
2. Vice Chair James Brent, discussed Senate policies that may require revision due to YRO with the Executive Committee. The Executive Committee requested that Sandy Dewitz, Interim Associate Vice President, Institutional Planning & Academic Resources, give a list of all members on current university YRO committees to the Senate Chair, so that she may determine where there is over lap in committee structure on campus. The Executive Committee agreed that it would be best to address YRO issues affecting campus through the already established Senate Committees.
3. The Executive Committee discussed establishing an Ad Hoc Committee to address obsolete senate policies. The Executive Committee felt that this is a task that should be addressed every five years, in order to evaluate the effectiveness of the many Senate Policies.
4. Janet Redding, Vice President for University Advancement, gave an update on the Library Nucleus Committee (Fundraising Committee for the *new* Dr. Martin Luther King Jr. Library).
5. President Caret gave an update on the status of the CSU budget. He explained that with the state's energy crisis, many funds that were earmarked for the CSU system have been cut. President Caret stated that due to the drain that the energy crisis has had on the state's budget we will most likely see a cut in funds that were slated for equipment. The President will keep the Executive Committee and Senate apprised of developments as he receives them.
6. Don Kassing, Vice President for Administration and Finance, gave an update on the status of housing for faculty and staff at the university. The Executive Committee is in the process of establishing a housing task force to establish a set of guidelines to be used when offering housing to faculty and staff.