

EXECUTIVE COMMITTEE MINUTES
February 4, 2002

1. The Executive Committee reviewed and approved the Executive Committee minutes from December 10, 2001.
2. The Executive Committee reviewed and approved the Consent Calendar with the exception of one student.
3. The Executive Committee discussed a possible referral to the Organization and Government Committee and the Professional Standards Committee on *The Selection and Review of Administrators*. Chair Brent will prepare the referral.
4. The Executive Committee discussed a possible referral to the Organization and Government Committee on *Procedures for Adopting College-level Policies*. Chair Brent will prepare the referral.
5. The Executive Committee discussed a possible referral to the Instruction and Student Affairs Committee on *The Use of Social Security Numbers as Student ID Numbers*. After discussion, the Executive Committee decided that VP Kassing and the Provost would investigate this matter further and report back to the Executive Committee within two months.
6. The Executive Committee discussed a possible referral to the Organization and Government Committee on *The Mural Committee*. After discussion, it was decided that this was something the Campus Planning Board should handle.
7. The Executive Committee discussed how the Information Technology Board should get a policy to the Academic Senate for review. It was decided that the Chair of the Information Technology Board could bring a policy before the Senate.
8. The Executive Committee discussed what kind of response we should have to the CSUAS report: "The CSU in the 21st Century." It was decided that James Brent, Annette Nellen, and Marshall Goodman will work together to devise a strategy for responding to the report.
9. The Executive Committee discussed selecting representatives for the Academic Technology Planning Conference. Chair Brent will solicit attendees from the campus community.
10. The Executive Committee discussed the WASC proposal. It was decided that this discussion was too long for this meeting, and will be continued at a future Executive Committee meeting.
11. The Executive Committee discussed the possible endorsement of the Knight Commission Report on Athletics. It was decided that committee members should review the report on the NCAA website, and continue the discussion at a future meeting.
12. The Executive Committee discussed the use of the term "frosh" instead of "freshman" in the new catalog. It was decided that the Executive Committee would recommend using the term "first year student" instead of "frosh" or "freshman."
13. The Executive Committee discussed a possible resolution regarding the death of SJSU student Brandon Chernick. President Caret will check and see what has already been done in this matter.