

EXECUTIVE COMMITTEE MINUTES
February 18, 2002

1. The Executive Committee reviewed and approved the Executive Committee minutes, as corrected, from February 4, 2002.
2. The Executive Committee reviewed and approved the appointment of Scot Guenter to the Board of General Studies.
3. The Executive Committee discussed a possible referral to the Organization and Government Committee on *Nonpermanent Art Collections*. The Executive Committee decided the current Presidential Directive regarding this matter could be amended. President Caret will review the directive, and will make any necessary changes.
4. The Executive Committee discussed a possible referral to the Organization and Government Committee on *Revising Bylaw 5.11*. The Executive Committee decided that this matter could be handled by administrative and procedural reforms.
5. The Executive Committee selected members for the team going to the Academic Technology Planning Conference.
6. Janet Johnston, Chair, SERB, and Jack Williams, IPAR, presented information on SOTE. There was general agreement that the new SOTE instrument would be brought to the Academic Senate for review at the beginning of the Fall 2002 semester. The Professional Standards Committee will consider amending the current policy on evaluation of teaching.
7. The Executive Committee approved Curtiss Rooks for appointment to the AS Personnel Committee.
8. The Executive Committee discussed changing the name of the Department of Computer Science to the School of Computer Science. The Organization and Government Committee has the authority to review this matter. The Executive Committee made suggestions to the Organization and Government Committee. The Executive Committee suggested that the Organization and Government Committee revise the current policy, if they do not wish to be the decision-making authority on these issues in the future.
9. Miki Donoho and Ken Nuger gave an initial analysis of the YRO surveys. The Executive Committee discussed the results.
10. The Executive Committee discussed the procedures for conducting the election to extend the Senate Chair's term for another year.
11. The Executive Committee discussed naming of the library benches. It was decided that there was no need to revisit this matter, because it was previously approved.
12. A memo updating Executive Committee members on the Library Weeding Program was handed out.
13. President Caret gave an update on the Faculty Office Space project.