

EXECUTIVE COMMITTEE MINUTES
February 24, 2003

1. The Executive Committee discussed and approved the consent calendar with the exception of the appointment of John Boothby to the Professional Standards Committee which was tabled until the next meeting.
2. The Executive Committee discussed the need to hold an election for a new member on the Board of General Studies. According to the new policy, S02-7, there can be only eight faculty members. BOGS currently has an opening for one additional faculty member, however, there are two colleges without representation. Vice Chair Nellen will discuss which college should have the election with Chair Brent and the Chair of the Committee on Committees.
3. The Executive Committee discussed recommendations for guidance for the External Relations Task Force.
4. The Executive Committee discussed the possibility of changing the nomination procedures for the Selection of the Outstanding Professor, President's Scholar, and Distinguished Service Awards. Vice Chair Nellen will draft a referral for the Professional Standards Committee.
5. The Executive Committee discussed and approved a referral to establish a task force to follow-up on the CSU Report on Department Chairs.
6. The Executive Committee discussed who will be moving into the Clark Library building.
7. The Executive Committee discussed whether to establish a task force addressing the National Survey of Student Engagement (NSSE) report. Provost Goodman will assemble CSU data and bring it to the next Executive Committee meeting.
8. The Executive Committee discussed nominees for the review committee for the Vice President of Student Affairs.