

EXECUTIVE COMMITTEE MINUTES**May 14, 2001**

1. The Executive Committee reviewed and agreed with a title change from "Executive Assistant to the Provost" to "Vice Provost" brought forth by Provost Goodman. Provost Goodman also brought forth a request to upgrade a position in his office from Confidential Analyst to Special Assistant to the Provost. The Executive Committee reviewed and agreed with the upgrade.
2. The Executive Committee reviewed and discussed a letter to Chair Gorney-Moreno from Chuck Bell regarding the Spartan Jewels program. After much discussion the Executive Committee decided to create a sub-committee to meet with Chuck Bell and Coach Hill regarding the Spartan Jewels program and report back to the Executive Committee.
3. The Executive Committee reviewed the list for committee members for the search committees for AVP Academic Technology, AVP Curriculum & Assessment, and AVP Institutional Planning and Academic Resources. The Executive Committee created a sub-committee to chose members for those search committees since there was no time remaining during this meeting.
4. The Executive Committee received a report from Program Planning Chair Patricia Backer. The Program Planning Committee has reviewed several programs and made their final reports. There are still several programs that need to be reviewed, and the committee plans on reviewing as many as possible in the next academic year.