## EXECUTIVE COMMITTEE MINUTES

## December 6, 1999

- 1. The committee discussed membership of the team to attend CSU conference on Assessing General Education Learning Outcomes.
- 2. Gabe Reyes, attending as an invited guest, explained the process followed regarding one of the naming opportunities currently under review. Following deliberation, the recommendation was approved to be forwarded to President Caret.
- 3. A special committee was formed to revise the Naming Policy to comply with Trustee Policy. Bethany Shifflett and Nancy Stork were appointed as representatives from the Executive Committee to serve on this committee
- 4. The discussion of the format