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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.