

---

**EXECUTIVE COMMITTEE MINUTES**  
**March 18, 2002**

1. The Executive Committee reviewed and approved the Executive Committee minutes from March 4, 2002, as corrected.
2. The Executive Committee approved a referral to the Instruction and Student Affairs Committee on Executive Order 792.
3. The Executive Committee discussed appointing Carol Ray to replace Yoko Baba while she is on sabbatical this year. The College of Social Sciences currently has three vacant seats on the Academic Senate, in addition to Yoko Baba's. The Executive Committee decided that Carol Ray should complete a Nominating Petition.
4. The Executive Committee discussed adding an additional Senate meeting to the spring schedule. Chair Brent said he did not believe there were enough meetings scheduled to be able to review all the policies coming to the Senate by the end of the semester. The Executive Committee recommended having an additional Senate meeting on April 22 and May 6, 2002. The Senate meeting scheduled for April 29 would be cancelled, and the policy committees would meet that day instead.
- 5.