

**EXECUTIVE COMMITTEE MINUTES**  
**January 30, 2006**

Present: Parsons, David, Phillips, Thames, Veregge, Lessow-Hurley,  
Kassing, Lee, Bros, Van Selst, Sigler, Gutierrez, McClory, Najjar

Absent: Nellen

Guest: Selter

1. The Executive Committee reviewed and approved the consent calendar.
2. The Executive Committee discussed a confidential naming opportunity.
3. The Executive Committee discussed the two Faculty Athletics Representative nominees. The Executive Committee voted to recommend both to the President.
4. The Executive Committee discussed the CSU Statewide Senate General

8. Report from the Curriculum and Research (C&R) Committee:

The Institutional Review Board (IRB) Taskforce held its first meeting this past Wednesday. The Chair of Committee on Committees reported that there have been difficulties recruiting people for the taskforce. Only two colleges currently have representatives.