

**Minutes of the Executive Committee  
February 8, 2010**

Present: Von Till, Backer, Roldan, Kaufman, Ph

website. In addition, a one-page summary will be posted on the CSU website. The main thrust will be focused on intensifying and building up our advising staff for lower division classes, with more intense advising for major classes offered by faculty. Faculty won't be doing advising for lower division classes.

A member stated that the Strategic Planning Board (SPB) should meet to discuss the goals. The Provost indicated that his goals include four areas. The first goal is the IT Initiative. The second goal is sustainability. The third goal is to increase graduation and retention rates, and the fourth goal is to study and enhance faculty development.

A member asked what type of funding was being provided to meet the increased graduation and retention rates. The Provost commented that this was an unfunded mandate from the Chancellor's Office, however, the Provost is willing to find funding for it.

6. The meeting adjourned at 1:30 p.m.