

Meeting Date: April 4, 2002

Approved: 4/18/02

PRESENT: J. Faust, S. Hawkins, B. Krilowicz, N. Saito, V. Seaman, F. Wu, H. Yu

EXCUSED: C. Khachikian, C. Lagier, S. Pollard

GUESTS: T. Anagnoson, G. Burns

1. Announcements

B. Krilowicz announced the roll-out of GET, Phase II, which occurred earlier in the day.

H. Yu announced that the Library added 12 new computers in the self-service area on the 2nd floor, for a total of 20 workstations.

The Library Media Center opened on the 3rd floor.

2. Intent to Raise Questions

J. Faust asked where can students get information on GET, such as getting their password.

Question will be forwarded to J. Woosley, Director of Admissions and University Registrar.

3. Approval of the Agenda

M/s/p to approve the agenda.

4. Approval of the Minutes

M/s/p to approve the minutes of March 7, 2002.

5. Liaison Reports

J. Faust – The Executive Committee's major project is to discuss the committee structure of the Senate.

6. ATS Update

None.

7. Update to Committee Charge

T. Anagnoson provided information on the steps leading up to the review of the Academic Senate membership and Senate committee structure.

8. Discussion of AIRC Charge

Committee will review the Charge and membership for discussion at the April 18 meeting.

9. Adjournment

M/s/p to adjourn.

The minutes respectfully submitted by

Beverly Krilowicz, Chair, AIRC

University Assessment Coordinator and Professor of Biology