MINUTES

Present: C. Blaszczynski, R. Dawson, C. Frank, D. Guillaume, E. Miller, J. Ramirez, R. Smith, C. Utterback, R. Williams, L. Yeakey

Excused: R. Garcia, T. Ross

1.0 Call to Order
The meeting was called to order by R. Williams, Chair, 1:35 p.m. Rebecca Smith was introduced as the new student undergraduate representative.

2.0 Announcements
2.1 None.

3.0 Intent to Raise Questions
3.1 None.

4.0 Approval of the Minutes of the Meeting on January 25, 2001
4.1 M/s/p to approve the minutes as amended.

5.0 Report from Executive Committee
5.1 None.

6.0 Approval of the Agenda
6.1 M/s/p to approve the agenda.

7.0 Business
7.1 “The CSU at the Beginning of the 21st Century: Achieving the Highest Levels of Quality and Meeting the Needs of California”
   The committee briefly discussed this document. It was m/s/p to recommend that the deans, appropriate advisory bodies, ASI and CFA also review this document.
   It was agreed to continue further discussion at the next meeting.
7.2 Priority Registration Registration Policy
R. Dawson updated the committee on the progress of the subcommittee’s work to date. It was agreed to table this item until the subcommittee completes their review of the policy.

7.3 Priority Registration – BEST Program

R. Williams stated that she spoke with Dr. Alfredo Gonzalez, Dean of Undergraduate Studies, concerning the issue of what constitutes an official program. There is no one way that a program becomes bonafide. Dr. Gonzalez suggested that, if necessary, he and Dr. Theodore Crovello, Dean of Graduate Studies and Research, could come to a meeting to discuss the issue further.

The committee discussed whether or not an internal policy should be developed that defines the meaning of what constitutes an official program when granting Priority Registration.

It was agreed to send a memorandum to the University Registrar reaffirming that Priority Registration be granted to the BEST Program commencing with the 2001 Spring Quarter.

8.0 Other

8.1 None.

9.0 Adjournment

M/s/p to adjourn at 2:05 p.m.