1.0 **Call to Order**

The meeting was called to order by R. Williams, Chair, at 1:35 p.m.

2.0 **Announcements**

2.1 R. Garcia announced that the 9th Annual CSLA Symposium of Research, Scholarship, and Creative Activity begins at 9:00 a.m. on Friday, February 23, in the University-Student Union.

2.2 T. Ross announced that the first phase of interviews for the position of Provost and Vice President for Academic Affairs has begun.

3.0 **Intent to Raise Questions**

3.1 R. Williams raised the following question:

How long are we required to keep student records? What is the University’s policy?

4.0 **Approval of the Minutes of the Meeting on February 8, 2001**

4.1 M/s/p to approve the minutes.

5.0 **Report from Executive Committee**

5.1 R. Garcia reported that the following items were discussed:

- the Accountability Process
- the plans to implement the WASC Recommendations
- proposed reporting guidelines for pilot projects
- recommendation for notification of the Class Syllabus policy

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”

R. Garcia provided an overview of the document. Discussion ensued. It was m/s/p to support the document as presented.

8.0 Other

8.1 None.

9.0 Adjournment

M/s/p to adjourn at 2:15 p.m.