

MINUTES FOR EXECUTIVE BOARD
28 January 2002

Black Hall

1. **CONVENED MEETING:** 9:00
2. **MEMBERS PRESENT:** Jim DePaepe and Barney Erickson. Guest, Connie Lambert, Kevin Nemeth and Bruce Palmquist.
3. **CHANGES TO AGENDA:** Meeting cancelled. It was decided with the absence of Dean Bowers and Dean Armstrong that the meeting be cancelled and all agenda issues be carried over to the 11 February meeting. Although, an unofficial discussion took place and is noted below.
4. **APPROVAL OF MINUTES:**
5. **REPORTS:**
 - Kevin asked Barney if he could enlighten him on topics that he may need to further research for the discussion of the Green River Project. Barney stated he would like clarification on classroom logistics, like travel time between classrooms and class scheduling and additional information on proposed adjunct faculty.
6. **UNFINISHED BUSINESS:**
7. **NEW BUSINESS:**
 - Connie presented the information on the Guide to Undergraduate & Graduate Teaching & Education Program in the USA. Jim and Barney were in agreement that money could be better spent elsewhere given that Barney had completed research on a similar program and discovered that Washington students didn't seem to use the web based material available.
8. **ADJOURNMENT:** 9:35