EXECUTIVE COUNCIL
CALIFORNIA BAPTIST UNIVERSITY
Minutes, August 2, 2000 (Approved 8/21/00)

Present: Ron Ellis, Bruce Hitchcock, Kent Dacus, Don Evans, Jonathan Parker

Absent: None


2. Previous Minutes: Approved as submitted.

3. Reports:
   A. Admissions/Retention/Enrollment Reports: Fall Enrollment status – Report given.
   C. Personnel - Reports given. Bruce Hitchcock will speak with Lynda Hunton and Kent Dacus will talk to Don Poss about these individuals becoming Notary Publics.
   D. Planning – a calendar was distributed and adjustments were made; possible dates for the Executive Council retreat were discussed; members were asked to email the president regarding order of preference.
   E. Donor Reports: Report given.

4. Old Business:

5. New Business:
   A. Director of Instructional Technology/ Webmaster Proposal – Proposal approved; Jonathan Parker will fill out a PAR, recruit candidates, and revise the task-force structure for the website.
   B. Residence Hall Plumbing Project Schedule – Report given
   C. Academic Affairs Faculty Meeting Schedule – Approved as submitted with minor editorial change.

6. Information Items:
   - August 15, 2000: New Faculty Orientation
   - August 16-18, 2000: Faculty Workshop
   - August 17, 2000: Residence Halls/Apartments Open for New Students
   - August 17, 2000: New Student Orientation Begins
   - August 17, 2000: President’s Picnic for New Students at 5:30 PM – Harden Square
   - August 18, 2000: Faculty Dinner at 6:30 PM at the President’s house
   - August 18-20, 2000: New Student Retreat
   - August 21, 2000: New Student Registration
   - August 23, 2000: Residence Halls/Apartments Open for Returning Students
- August 25: Classes Begin
- September 4, 2000: Holiday (Labor Day)
- September 8, 2000: Fall Faculty Convocation
- September 28, 2000: Board of Trustees Meeting
- September 29, 2000: 50th Anniversary Celebration
- November 14-15, 2000: California Southern Baptist Convention, Riverside

7. Adjournment

Minutes taken and submitted by Jonathan Parker