EXECUTIVE COUNCIL
CALIFORNIA BAPTIST UNIVERSITY
MINUTES (Approved 3/21/02)
March 14, 2002

Present: Ron Ellis, Kent Dacus, Bruce Hitchcock, Jonathan Parker, Mark Howe


2. Review Previous Minutes: Approved as submitted.

3. Reports:
   A. Admissions/Retention/Enrollment Reports: Budget/Financial: No report.
   C. Personnel: No report.
   D. Planning: No report.
   E. Donor Reports: No report.

4. Old Business: None

5. New Business:
   A. Changing the TOEFL Score Admissions Requirement for a Pilot Project (JP): TOEFL score of 450 approved for the pilot project.
   B. Evening College Holidays (JP): The approved University holidays will apply to Evening College.
   C. Review of Undergraduate Curriculum Committee Actions (JP): Changes to the BBA were not approved; Executive Council requests that the School of Business and Admissions consult further with Executive Council on restructuring the curriculum before further submissions to the Undergraduate Curriculum Committee; all other actions of the committee were approved.
   D. Banners for Schools & Colleges and replacement banner for Palm Drive (RLE): referred to the Vice President for Marketing and Communications folder.
   F. Employee of the Month (MH): April designee approved.
   G. Library Hours (JP): New Library hours for Fridays (change from 7:45 AM –10:00 PM to 7:45 AM-5:00 PM) and Sundays (6:00-10:00 PM) approved.

6. Information Items: None

7. Dates of Future Events:
   March 14, 2002 – Spring Dinner & Play Premiere
   March 28-31, 2002 – Easter Holiday (offices close at noon)
   April 8, 2002 – CBU Golf Tournament
   April 17, 2002 – Honors Convocation MABC
   April 25, 2002 – 7:30-9:30 p.m. Reception for Graduating Students at the President’s home
   April 26, 2002 – Campus Days
   April 29, 30, & May 1, 2002 – Conference call - Board Committees
   May 2, 2002 – Executive Committee Meeting 3:00 p.m. PCR
   May 2, 2002 – Faculty/Staff Banquet 6:30 p.m. Garrett Dining Room
   May 3, 2002 – Platform Rehearsal time TBD
   May 3, 2002 – Baccalaureate MABC 7:00 p.m.
   May 4, 2002 – Undergrad (Gym) and Grad Breakfats (Garrett Dining Room) 7:30 a.m.
   May 4, 2002 - Commencement 10:00 a.m.
   May 4, 2002 - Buffet (following Commencement) @ the President’s home.

8. Other: None