

EXECUTIVE COMMITTEE MINUTES

October 22, 2001

1. The Executive Committee minutes of October 8, 2001 were reviewed. It was decided that the minutes should be amended.
2. The Executive Committee reviewed and unanimously approved the Consent Calendar.
3. The Executive Committee reviewed and unanimously approved the appointment of Cookie Galvan, from Communication Studies, to the Peter Lee Review Committee.
4. The Executive Committee reviewed and unanimously approved recommending Bethany Shifflett to the President for appointment to the Campus Fee Advisory Committee.
5. The Executive Committee discussed two possible referrals to the Curriculum and Research Committee. The first referral was *Minors in the Curriculum*, and the second referral was *Graduate Students and Credit/No Credit Courses*. It was decided that Chair Brent would draft a referral related to the former, and that he would seek further information regarding the latter.
6. Senator Nellen presented a brief report on the Academic Senate Retreat. The Executive Committee discussed the recommendations from the Senators that attended the Retreat. It was decided that Senators Brent, Nellen, and Thames, as well as Shawn Spano, would meet to decide what referrals should be made, or other actions should be taken.
7. Senator Nuger presented a draft of a Student YRO Survey prepared by the Instruction and Student Affairs Committee, and Senator Matthes presented a draft of a Faculty YRO Survey prepared by the Curriculum and Research Committee. There was discussion and recommendations for changes to both surveys. There was further discussion about who was preparing a Staff YRO Survey. Chair Brent said that, to his knowledge, the staff were not being surveyed, but some high level staff members had been involved in the YRO taskforce meetings.
8. Senator Nellen gave an update on the Library Weeding Program. The Executive Committee discussed problems some faculty members have had related to the weeding process.
9. Chair Brent asked the Executive Committee to fill out a sheet of paper indicating whether they will be attending the CSU Conference on November 28, 29, and 30, 2001. The Executive Committee discussed the "Quality Education Through Diversity" presentation to be given at the CSU Conference.
10. Chair Brent said the Testing Office has been moved to the Student Services Center (SSC). There is currently no room in the SSC where tests can be given to students on a daily basis. Tests are only given on Tuesdays and Thursdays because of this. Chair Brent asked the Executive Committee if anyone knew how permanent the move was, and whether anything could be done to move the Testing Office elsewhere. There was discussion on the subject. The Executive Committee was informed that the Testing Office may be moved to the Technology Building,

depending on the cost, in the future.

11. Chair Brent said that the Executive Committee needed to find a replacement for Senator Dominique Van Hooff as the SJSU Representative to the Academic Counsel on International Programs. Chair Brent has been notified that Senator Van Hooff's six-year term has come to an end, and she cannot serve again. The Executive Committee suggested that Chair Brent inform the International Students and Programs Committee of the vacancy. Chair Brent said that Senator Sabalius had volunteered for the position.
12. Chair Brent discussed inviting Coach Fitz Hill to speak to the Executive Committee. The Executive Committee discussed concerns they had about athletics at SJSU, and recent articles printed in the San Jose Mercury Newspaper regarding our athletics programs. The Executive Committee suggested that Chair Brent discuss these concerns with the President at his next meeting.