
EXECUTIVE COMMITTEE MINUTES
September 16, 2002

1. The Executive Committee reviewed and approved the Consent Calendar. All student Senator appointments to the policy committees were approved, with the exception of Alice Lee's appointment to the Organization and Government Committee. Alice has a class that would only allow her to attend half of the Organization and Government meeting. Therefore, the Executive Committee declined her appointment.
2. The Executive Committee reviewed the current composition of the search committee for the Dean of Engineering and agreed that it was acceptable as is.
3. The Executive Committee discussed the criteria for getting a disabled parking permit. Chair Brent will contact Disabled Students to get clarification on their policy.
4. The Executive Committee discussed a possible referral to the Instruction and Student Affairs Committee regarding S79-3, *Green Sheets (Syllabi)*. It was decided no referral was needed.
5. The Executive Committee discussed and approved a referral to the Instruction and Student Affairs Committee on F69-24, *Class Attendance*.
6. The Executive Committee discussed the Procedure for Recertification of Subject-Matter Teaching Credentials. Chair Brent will invite the Chair of the All University Teacher Education Committee (AUTEC) to brief the Executive Committee on this issue.
7. Chair Brent announced that Harold Goldwhite will be retiring from his position as CSU Faculty Trustee. The SJSU Academic Senate office will be soliciting nominations campus-wide to be submitted to the CSU Academic Senate for consideration.
8. Chair Brent announced that CSU Faculty Trustee Harold Goldwhite had expressed an interest in visiting each campus prior to his retirement. Chair Brent will call him and discuss possible dates and details.
9. Vice Chair Nellen asked for a replacement to Chair the External Relations Taskforce. A member of the Executive Committee asked if the Chair of the External Relations Taskforce must be a member of the Executive Committee. Vice Chair Nellen said she would check on this and report back at the next Executive Committee meeting.
10. The Executive Committee discussed the need for three new faculty members on the search committee for the Director of Enrollment Services. Five faculty members were recommended from the original list of nominees received by the Academic Senate office. Chair Brent will contact these individuals and see if they are interested and available.
11. The Executive Committee discussed and approved a referral to the University Information Technology Board on *Requiring Student Email Accounts*. The University Information Technology Board will look into this issue and report back to the Instruction and Student Affairs Committee.
12. Chair Brent announced that due to a conflict with his class schedule, he would need to be replaced on the CMS Steering Committee. Vice Chair Nellen offered to replace Chair Brent on this committee.
13. Chair Brent gave an update on his meetings with each of the Operating Committee chairs.
14. The Executive Committee discussed the possibility of moving the Executive Committee and Budget Advisory Committee meetings from the Alumni room to the Provost's Conference room in ADM 167. The Executive Committee decided to move the meetings if the conference room is available, and if we will not be charged for advance booking of the Alumni room.