

SAN JOSÉ STATE UNIVERSITY  
Academic Senate

Alumni Room  
12:00 p.m. - 1:30 p.m.

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## EXECUTIVE COMMITTEE MINUTES

December 6, 1999

1. The committee discussed membership of the team to attend CSU conference on Assessing General Education Learning Outcomes.
2. Gabe Reyes, attending as an invited guest, explained the process followed regarding one of the naming opportunities currently under review. Following deliberation, the recommendation was approved to be forwarded to President Caret.
3. A special committee was formed to revise the Naming Policy to comply with Trustee Policy. Bethany Shifflett and Nancy Stork were appointed as representatives from the Executive Committee to serve on this committee
4. The discussion of the formation of Service Award Committee deferred until additional information is available.
5. In accordance with the current naming policy, James Brent and Allison Heisch were recommended for membership on the Library Naming Committee.
6. Nancy Stork and Paul Douglas have been recommended for membership on a naming committee to be charged with reviewing request to name a room within a building.
7. Chair Gorney-Moreno noted that the cost calculations for AS 1083 had been revised as requested.

### INFORMATION ITEMS:

Update on activities of the Special Committee on Faculty Recognition

Distance Education Task Force Update

Request for proposals from Commission on the Extended University for Outreach

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