

**SAN JOSÉ STATE UNIVERSITY**

Alumni Room

**Academic Senate**

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

**EXECUTIVE COMMITTEE MINUTES****November 1, 1999****Action Items**

1. The Executive Committee approved the consent calendar for the November 1, 1999 senate meeting.
2. The committee reviewed the response on Draft Accountability prepared by a special committee of Edd Burton, Bonnie Canziani, Mary Jo Gorney-Moreno, David McNeil and Bethany Shifflett. It was decided that McNeil would present the response to the senate with a time certain of 3:30.
3. An update on the Search Committee recommendations for CIO was given. The deadline to submit nominees was October 29, and the committee will be emailed the list of nominees.
4. In accordance with SS-S99-2, the president issued a directive to form the Parking, Traffic, and Transit Advisory Committee. Three faculty members may serve on this committee. The Executive Committee requested that an email be sent to department chairs and Committee on Committees to nominate faculty for the advisory committee.
5. The committee reviewed AS 1083 Sense of the Senate Resolution Response to the Governors Call For a Community Service Requirement.
6. A referral was made to Organization and Government to consider having SERB report to Professional Standards rather than Instruction and Student Affairs. The Executive Committee also requested that SERB double report to both Professional Standards and Instruction and Student Affairs while Organization and Government draft a senate management resolution for the senate to consider.
7. A referral was made requesting SERB to look at SOTEs for faculty teaching courses in distance education and to ask SERB to report back to both Professional Standards and Instruction and Student Affairs.
8. A referral was made Curriculum and Research regarding LLD 98/99.
9. The committee reviewed issues of concern regarding the RTP Policy and agreed to have Faculty Affairs clarify in writing the concerns with copies to Professional Standards.
10. A proposal for a faculty recognition event was considered and a special committee on Faculty Recognition was formed to gather information on what other campuses are doing to recognize faculty and to begin the process of creating a faculty recognition event.
11. President Caret was thanked for agreeing to have the Academic Senate Holiday Party at his home on December 5, 1999.

**DISCUSSION**

1. The Executive Committee considered a proposal to reduce fees for graduate students and requested the Office of the Provost to report on the budget issues on reduced fees for graduate students at the next meeting.
2. The committee considered a referral regarding Alpha Chi National Honor Society and decided against supporting the society at this time.
3. An update on the Student Service Center was discussed.