
EXECUTIVE COMMITTEE MINUTES**May 22, 2000**

1. The Executive Committee reviewed a draft of guidelines from the Ad Hoc Committee on the Master Plan, "Principles For Guiding The Consideration Of A Partnering Arrangement For Facilities Development At SJSU." The Committee commended the Ad Hoc Committee on the Master Plan for creating a document so quickly. The Committee made comments and suggestions regarding the document and will review a revised copy at the next meeting on June 1, 2000.
2. The Executive Committee reviewed and discussed the Report of The Distance Learning Task Force. The Committee felt they needed more information. They requested a cost analysis be done and the Provost agreed to do this. They made referrals to CR, ISA, OG and PS for appropriate policies and recommendations to be made to the Senate from the policy committees regarding Distance Learning. Also the Committee decided that all corrections would be emailed to Senator Mark Novak for revision of the report.
3. The Executive Committee received an update from Provost Bain regarding the status of MPP appointments in Academic Affairs.
4. The Executive Committee reviewed and discussed a request from Oscar Battle regarding the Alcohol and Drug Abuse Prevention Committee. Chair Battle requested that a referral be created regarding a change in the scheduling of exams, quizzes, and classes as well as faculty incorporating information regarding alcohol and drugs into all academic subjects taught. The Committee declined the referral. Chair Battle also requested a referral regarding expanding the committee. The Executive Committee approved the referral and requested that the charge of this committee be reviewed in the process.
5. The Executive Committee reviewed and discussed the Budget Advisory Budget Priorities for Academic Year 2000-2001. Corrections to the report were made and will be reviewed before sending to President Caret.
6. The Executive Committee reviewed and deferred to the Fall a request from Senator Valdés to draft a resolution regarding Merit Pay.
7. The Executive Committee received an update from Senator McNeil regarding an MOU between the CSU and California Community Colleges.