

SAN JOSE STATE UNIVERSITY
Academic Senate

University Club
12:30 p.m.

EXECUTIVE COMMITTEE MINUTES

February 1, 1999

ACTION ITEM

1. Accommodations Review Board Nominations were forwarded to the Provost for a department chair, a dean, and a faculty representative.
2. Chair of the Election Committee presented the General Election Calendar to the Executive Committee. The committee approved the calendar.
3. Three Organization & Government Referrals were discussed:
 - Referral #O&G-S99- 1 Structure of Operating Committees -- O&G was asked to evaluate the necessity to restructure Operating Committees and suggested that processes be developed to orient new operating committee chairs.
 - Referral #O&G-S99-2 Nominating Procedure for Wang Award -- It was suggested that this referral be reassigned to Professional Standards. The Executive Committee concurred. Referral #O&G-S99-2 was referred to Professional Standards.
 - Referral # O&G Revisit definition of General Unit in the By-Laws -- The Executive Committee asked that O&G examine the definition of the General Unit Population for the Academic Senate to that a comprehensive list of its members from an appropriate comprehensive database.
1. Referral #PS-S99-1 Scientific Misconduct -- Professional Standards was asked to develop a policy on Scientific Misconduct.

DISCUSSION

1. The selection process has begun for the Review Committees for Deans Sylvia Andrew, Don Kirk, and Gerry Selter per F98-2
2. Lee Dorosz, AVP of Curriculum and Assessment discussed GE Assessment Issues with the Executive Committee as an invited guest.

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