

EXECUTIVE COMMITTEE MINUTES**June 11, 2001**

1. Vice Provost Brown reported on plans for a Bar-B-Que for the Academic Affairs division. The Executive Committee discussed ideas with Vice Provost Brown, and suggested researching other available options.
2. The Executive Committee reviewed and approved two new members for the Budget Advisory Committee according to University Policy S01-8 *Amendment of By-Law 14*.
3. The Executive Committee reviewed and approved new members for the Institutional Planning & Academic Resources search committee, and the Undergraduate Studies search committee (to fill seats of previously chosen members who declined to serve).
4. The Executive Committee nominated and approved Chair Brent to serve another two-year term on the Student Union Board of Directors.
5. The Executive Committee reviewed and approved the Consent Calendar.
6. The Executive Committee reviewed and approved a referral regarding the drop proposal to Instruction and Student Affairs.
7. The Executive Committee received a list of committees and their current membership. They were asked to help fill any vacancies in their colleges.
8. The Executive Committee discussed the Academic Senate retreat and approved October 12, 2001 as the retreat date.
9. The Policy Chairs were given copies of the referrals from their committees since 1998 semester in order to review what outstanding referrals need to be addressed in the coming year.
10. The Executive Committee was informed that a meeting between the sub-committee of the Executive Committee and Chuck Bell was being planned to discuss the Spartan Jewels program at San José State.
11. AVP Dewitz gave an update on YRO and summer enrollment. Currently enrollment is up. IPAR is still gathering data but things look good.
12. COO of the Foundation, Mary Sydney, gave a report on a potential mortgage assistance program. The Executive Committee requested another report when more information is available.