

SAN JOSÉ STATE UNIVERSITY
Academic Senate

Tower Hall 110
2:00-4:30 p.m.

EXECUTIVE COMMITTEE MINUTES

August 27, 2001

1. The Executive Committee reviewed and approved the Consent Calendar as amended. The Executive Committee reviewed nominations for the Board of General Studies and approved sending one name forward to President Caret for approval. The Executive Committee reviewed nominations for the Athletics Board and approved sending three names forward to President Caret for approval.
2. The Executive Committee reviewed and approved a referral regarding the Academic Calendar and YRO to the Curriculum and Research Committee.
3. The Executive Committee reviewed and approved a referral regarding the Honor Code to the Instruction and Student Affairs Committee.
4. The Executive Committee reviewed and approved a referral regarding Membership on the Alcohol and Drug Abuse Committee to the Organization and Government Committee.
5. President Caret discussed Intercollegiate Athletics at San Jose State University.
6. The Executive Committee discussed the fact that there are three Social Science seats vacant in the Academic Senate.
7. The Executive Committee discussed changing the meeting times for the Executive Committee meetings from 2-4:30 p.m. to noon to 2:30 p.m. It was agreed that the meeting times would be changed if suitable accommodations could be found.
8. The Executive Committee discussed the progress that MUSE has made.
9. Vice Chair Nellen reported that the topic for the Senate Retreat would be Evaluation of Teaching Effectiveness.
10. The Executive Committee discussed the Academic Innovation Model Initiative.
11. Chair Brent gave an update on Improving Communications.
12. Chair Brent will organize a Workshop for New Senators.
13. The Executive Committee discussed the Statewide Senate Report on Changes to the Master Plan.