

SAN JOSÉ STATE UNIVERSITY
Academic Senate

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

EXECUTIVE COMMITTEE MINUTES

September 10, 2001

1. The Executive Committee reviewed and approved *AS 1158, Establishment of an Academic Innovation Model (AIM) Task force*. There was discussion regarding possible committee membership, including whether students should be on the AIM task force. Nominations were announced for the AIM committee. The Provost will have final approval of committee membership. It was agreed that there should be a representative from every college represented on the committee. The Executive Committee unanimously approved AS 1158 with some minor changes.
2. The Executive Committee reviewed and approved the Consent Calendar. It was decided that nominees for the Distinguished Service Award Selection Committee, the Outstanding Professor Award Selection Committee, and the President's Scholar Award Selection Committee would be discussed at the next Executive Committee meeting on September 24, 2001.
3. There was discussion regarding replacements for Mary Jo Gorney-Moreno, Angela Rickford, and Peg Hughes on the IPAR Search Committee and the Peter Lee Review Committee. It was decided that the committees would move forward without replacements, because there are enough remaining members on the committees.
4. The Executive Committee discussed and approved the referral of O&G-F01-2, *Revisions to Standing Rules 7 and 8*, to the Organization and Government Committee.
5. The Executive Committee discussed and approved the referral of O&G-F01-3, *EEO 665*, to the Organization and Government Committee.
6. The Executive Committee discussed the referral of O&G-F01-4, *Board of General Studies*, to the Organization and Government Committee. It was decided to delay discussion about the referral until the next meeting as part of a larger discussion of BOGS and General Education.
7. Chair Brent suggested extending an invitation to Fitz Hill and Susan Meyers to address the Academic Senate. There was discussion about whether this was appropriate. It was decided that Fitz Hill would be invited. It was decided that Susan Meyers should be invited to address the Curriculum and Research Committee.