

**SAN JOSÉ STATE UNIVERSITY****Alumni Room****Academic Senate****12:00-2:30 p.m.**

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**EXECUTIVE COMMITTEE MINUTES  
November 19, 2001**

1. The Executive Committee reviewed and approved the Executive Committee minutes from November 5, 2001.
2. The Executive Committee reviewed and approved the Consent Calendar.
3. The Executive Committee reviewed proposal A. S. 1162 *Sense of the Senate Resolution on Behalf of More Proportional Representation on the CSU Academic Senate*. After much debate and two amendments, the Executive Committee approved the proposal for the Senate Meeting on December 3, 2001.
4. The Executive Committee discussed selecting members for a Naming Committee for Building DD. After some discussion the Executive Committee selected 2 faculty members and 2 student members. It also requested statements about the remaining 2 student candidates. The Executive Committee will review the statements at the December 10, Executive Committee Meeting to select the final student.
5. The Executive Committee reviewed proposal A. S. 1163 *Senate Management Resolution Enlarging Membership of the Academic Innovation Model (AIM) Task Force*. After a lengthy debate and several amendments, the Executive Committee approved the proposal for the Senate Meeting on December 3, 2001.
6. The Executive Committee discussed proposal A. S. 1164 *Teaching Associate Fee Waivers*. The Executive Committee reviewed and discussed the proposal. The proposal will be brought to the Senate at the December 3 meeting.
7. The Executive Committee discussed the open position on Academic Council on International Programs. The Executive Committee decided that all interested candidates would need to submit a Curriculum Vita and a statement of interest that is no longer than two pages.
8. The Executive Committee discussed sending a Nominee to the WASC conference in April. Chair Brent will verify how many faculty may attend and will bring it back to the Executive Committee on December 10.
9. The Executive Committee discussed sending a team on Academic Technology to the CSU Academic Senate Conference in the spring. The Executive Committee requested that the chair speak with the Academic Information Technology Board regarding nominees to attend conference.
10. The Executive Committee received a brief update from the Lottery subcommittee of the Budget Advisory Committee. The Lottery subcommittee will be finalizing their recommendations and bring those to the next Budget Advisory Committee meeting on December 3.