

**SAN JOSÉ STATE UNIVERSITY**

Alumni Room

**Academic Senate**

12:00-1:30 pm

**EXECUTIVE COMMITTEE MINUTES****DECEMBER 11, 2000**

1. The Executive Committee approved a proposal for an honorary doctorate.
2. The Executive Committee discussed and approved a naming opportunity.
3. The President and the Provost discussed how to formally add closure to the Academic Priorities Process and how we will transfer the work of the committee to the Program Planning Committee. The President also suggested that the Curriculum and Research Committee handle the process of disseminating information to the campus community.
4. Responses regarding Year Round Operations from the University Planning Committee were discussed by Interim Provost Lela Noble. The Provost, Sandy Dewitz, and Senate Committees will arrange for a campus hearing to gather data from faculty, staff, and students regarding YRO and the effects it will have on our campus.