

SAN JOSÉ STATE UNIVERSITY

Tower Hall

Academic Senate

2:00 pm - 4:30 pm

EXECUTIVE COMMITTEE MINUTES**AUGUST 28, 2000**

1. The Executive Committee approved a temporary naming opportunity presented by Beth Pugliese.
2. The Executive Committee agreed to reassign voting rights and signatory authority for the Institutional Review Board-Human Subjects from the Associate Vice President of Graduate Studies & Research to the Associate Dean. This action will maintain our compliance with the Department of Health and Human Services Guidelines.
3. The Executive Committee has decided to form one Committee to review all possible Namings associated with the Joint Library. All naming requests will by policy be forwarded to the Office of University Advancement. An additional naming committee composed of Jonathan Roth and Mary Jo Gorney-Moreno will work with the Presidents Office on a naming opportunity.
4. The Executive Committee reviewed A.S. 1121, Sense of the Senate Resolution, Declaring an Annual " University Heritage Day." The Committee approved it with corrections acting as the Senate during the summer.
5. The Executive Committee discussed A.S. 1123, A Policy Recommendation to Modify S-002, the current FMI Policy. The Executive Committee decided not to forward the recommendation to the Senate.
6. The Executive Committee agreed to Co-Sponsor a lecture by Jim Walsh on the *History of San Jose State University*, with the History Department.
7. The Executive Committee voted to recommend Gilda Pour as the Engineering replacement to Committee on Committees.
8. The Executive Committee reviewed a referral regarding the Organization of Senate Policies. The Executive Committee voted and agreed unanimously to send the referral to the O& G Committee.
9. The Executive Committee reviewed a referral regarding Senate Structure. The Executive Committee voted and agreed unanimously to send the referral to the O& G Committee.
10. The Executive Committee reviewed a referral regarding Standing Rule 15. The Executive Committee voted and agreed unanimously to send the referral to the O& G Committee.
11. The Executive Committee reviewed a referral to Discontinue the Post-Tenure Review Process and declined to refer.
12. The Executive Committee discussed two honorary resolutions to be created by the Academic Senate Chair.
13. Annette Nellen gave an update on Legislative Day.