

SAN JOSÉ STATE UNIVERSITY

Alumni Room

Academic Senate

12:00PM-1:30PM

EXECUTIVE COMMITTEE MINUTES**September 11, 2000**

1. The Executive Committee approved the appointment of Mako Ushihara and Vida Kenk as the new administrative representatives for the Student Fairness Committee.
2. The Executive Committee revised and approved the Joint Library Site Mural Fence Policy sent from the Campus Planning Board Committee to forward to the full Senate.
3. The Executive Committee discussed and referred individuals to the President to fill the vacant seat on the University Athletic Board.
4. A naming opportunity was discussed with Beth Pugliese of University Advancement and forwarded to the Presidents Office.
5. The Executive Committee approved the appointment of several individuals to fill vacant seats on the University Library Board.
6. Monica Rascoe, Associate Vice President for Student Affairs, gave an update on Undergraduate Admissions. Dr. Rascoe stated that all undergraduate applications had been processed before the first day of classes. She went on to discuss the implementation of recommendations from the Shaffer report. At this time, Vice President Rascoe's office has assigned a team of administrators to look into many of the admission issues that undergraduate students faced at the beginning of the academic school year. One of the main issues, to be addressed by the team is the "holds" process, utilized by both Admissions and Records and the colleges.