

**SAN JOSÉ STATE UNIVERSITY**  
**Hall 114**  
**Academic Senate**

**Hugh Gillis**

**9:30-Noon**

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**EXECUTIVE COMMITTEE MINUTES**  
**July 3, 2002**

1. The Executive Committee discussed a possible referral to the Organization and Government Committee regarding S98-2 and departmental voting. It was decided to make the referral to Organization and Government in consultation with the Professional Standards Committee.
2. The Executive Committee discussed the nominees for the search committee for the AVP of Enrollment Services. Selections were made and recommended to the Provost for consideration.
3. The Executive Committee discussed establishing a Faculty Recruitment and Retention Taskforce to establish a more diverse workforce. It was suggested that this could be reviewed by the Affirmative Action Committee. After more discussion, the Executive Committee supported the establishment of the task force.