

**SAN JOSE STATE UNIVERSITY**

Tower Hall 110

**Academic Senate**

2-p.m.

**EXECUTIVE COMMITTEE MINUTES****June 15, 1999****ACTION ITEMS**

University Library Board - A secret ballot was taken to vote on the nominees from the College of Humanities and the Arts. Allison Heisch was elected to be the recommended candidate to represent the College of Humanities and the Arts. After the fourth week of instruction, if an college seat goes "at-large," the committee recommended that Don Keesey be considered.

**DISCUSSION ITEMS**

Mary Rubin, presented the Executive Committee with an overview of the San Jose Public Art Program and discussed several issues related to the proposed art design for the joint library.

The committee began working on AS 1075 Policy Recommendation Implementation of Faculty Merit Increase (FMI) and Service Salary Step Increase (SSI) Programs for Unit 3 Faculty Employees.

The committee discussed several dates for the half-day BAC retreat and full-day senate retreat.

**INFORMATION ITEMS**

The Executive Committee was given the new email address for the Academic Senate Chair and the Office of the Academic Senate: [aschair@email.sjsu.edu](mailto:aschair@email.sjsu.edu) and [senate@email.sjsu.edu](mailto:senate@email.sjsu.edu)

A listproc has been constructed for senators. [Senators@listproc.sjsu.edu](mailto:Senators@listproc.sjsu.edu)

All senators will be added automatically by the Academic Senate Office. This is a restricted list; individuals must seek permission from the Office of the Academic Senate to subscribe.

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Send comments or questions regarding this Senate Web site to

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