

SAN JOSÉ STATE UNIVERSITY

Alumni Room

Academic Senate

12:00 p.m. - 1:30 p.m.

EXECUTIVE COMMITTEE MINUTES**November 29, 1999**

- 1. An update on the elections for Board of Academic Freedom and Professional Responsibility was given and the appointment of Linda Valdes as the science representative was approved. A referral to O&G (O&G-F99-10) was made to examine the policy and provide an interpretation of the policy of declaring unfilled college seats "At-Large" to boards and special agencies
- 2. The Executive Committee provided the list of nominees for the CIO Search Committee recommendations to the administration.
- 3. Four faculty members (Steve Achtenhagen, Marketing/MIS/Decision; Bill Donnelly, Accounting & Finance; Shirley Reekie, Human Performance; and Jean Sullivan, Nursing) were nominated to serve on the Parking, Traffic, and Advisory Committee (SS-S99-2) and the names forwarded to the Administration to select three.
- 4. The committee reviewed AS1083 Sense of the Senate Resolution Response to the Governors Call For a Community Service Requirement (Brent)) & Cost Calculations for Community Service Learning and approved a draft for presentation to the senate on December 6, 1999.
- 5. The committee approved AS 1092 Sense of the Senate Resolution Endorsing Budget Priorities for AY (00-01) for presentation to the senate on December 6, 1999.
- 6. The General Election 2000 Calendar was approved by the Executive Committee and sent to the Senate for final approval.
- 7. The Executive Committee discussed the formation of a naming committee for the Joint Library. The committee will review the policy on naming buildings and form the committee at the next meeting scheduled for December 6th.
- 8. The Executive Committee agreed to ask the senate for an agenda modification of setting a time certain of 3:30pm for the Budget Report.
- 9. An update on the visit of Trustees Goldwhite and Myers scheduled for December 2, 1999 was reviewed.
- 10. The committee discussed organizing a team for the CSU Conference on Assessing General Education Learning Outcomes and requests that the chairs of Curriculum and Research, Instruction and Student Affairs and Board of General Studies attend (or send a representative from their committee) along with Acting AVP Dorosz and the Director of Assessment Canziani.

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