

SAN JOSE STATE UNIVERSITY
Academic Senate

Administration Building 167
12-2:30 p.m.

Executive Committee Minutes

July 16, 1999

Action Items:

Acting on behalf of the full Academic Senate during the summer months in accordance with By-Law 3.3b and in accordance with SM-S99-3 requesting that the Executive Committee assume the responsibility to determine how best to proceed on implementation of any policy and procedures for merit pay system that may be created through a negotiated contract between the CFA and the CSU prior to the start of the Fall 1999 semester, the Executive Committee approved F99-1, Policy Recommendation Implementation of Faculty Merit Increase (FMI) and Service Salary Step Increase (SSI) Programs for Unit 3 Faculty Employees.

The Executive Committee will send a referral to the newly established University Library Board informing them of concerns related to the public art work in the Joint Library (referral number: ULB-F99-1).

Budget Advisory Committee Report:

The committee decided to meet monthly as part of the process to better understand each step of the budget process. Each BAC member was assigned to a University Division in an effort to enable them to become "experts" on the issues important to that division and allow better communication between the divisions and the BAC.

BAC Assignments to University Divisions:

Advancement: Sally Veregge
Athletics: David McNeil
CIO: Pam Stacks and James Brent
Academic Affairs: Jonathan Roth and Mary Jo Gorney-Moreno
Student Affairs: Nancy Stork and Leo Davila
VP for Admin.: Bethany Shifflett and Annette Nellen

Half-day BAC Retreat has been set for November 15, 1999, from 12 - 5 p.m. Alumni Room, Faculty Dining.

A SJSU Academic Senate Budget Priorities web page has been published on the Academic Senate Web Site at <http://www.sjsu.edu/senate/budgetpriorities.htm>.



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