

SAN JOSE STATE UNIVERSITY

Tower Hall 110

Academic Senate

3:00 - 5:00 p.m.

EXECUTIVE COMMITTEE MINUTES**AUGUST 23, 1999****ACTION ITEMS:**

The Executive Committee, acting for the full senate, approved Sense of the Senate Resolution to Co-Sponsor a Forum with CFA and the Office of Faculty Affairs on the CSU-CFA Agreement ([SS-F99-1](#))

University Library Board nominees, Robert Wagers, to seat N, School of Library & Information Science, Susan Klingberg, Seat D, Librarian will be recommended by the Executive Committee to the full senate. The nominees will serve as temporary members until their appointment is confirmed by the full senate at its next meeting scheduled for September 13, 1999.

An update on the Naming Committee was presented to the Executive Committee and they approved the request to have the Proposal sent to the full senate on September 13, 1999.

The special committee on Improving Communications of the SJSU Academic Senate presented a draft of their final report to be discussed at the next Executive Committee meeting.

Two draft Sense of the Senate Resolutions were discussed: one on the Evaluation of the Efficacy for the FMIs (Supports the evaluation of the FMI process locally and by the central CSU Administration), and one on endorsing an egalitarian approach to FMIs (reiterates the sentiment that the awarding of the FMIs should be as egalitarian as possible).

Referral Updates: Professional Standards (Nellen)

PS-S96-3 Create Campus Awards for Service & Leadership

Budget Advisory Committee REPORT:

The committee was presented a budget update regarding system wide adjustments/reductions.

BAC approved the cover letter, description, application, and Summary Report Form for the Lottery Professional Development Program. It is expected that this will be delivered to the colleges by the week of September 7th, 1999.

It was decided that a referral to examine the guidelines and the forms (BAC-F99-1) should be forwarded to the Lottery Committee.

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