

SAN JOSE STATE UNIVERSITY
Academic Senate

Alumni Room
12-1:45 p.m.

EXECUTIVE COMMITTEE MINUTES

September 13, 1999

ACTION ITEMS

- The date for the Annual Academic Senate Retreat was set for Friday, October 15, 1999 and the topic selected was Community Service Learning.
- The committee unanimously approved the adoption of the Sense of the Senate Resolution of Sorrow - Senator Ann Doordan for presentation to the Academic Senate.
- Judy Reynolds was selected as the recommended candidate to serve on the University Library Board in Seat E.
- Rita Manning was confirmed as the Senate Representative from the College of Humanities & the Arts.
- Editorial changes to S99-5 replacing "Library Director" to "Dean of the Library" and an Editorial change to S97-8 replacing "UP S89-11" with "UP S90-5" was approved. Record in the minutes shall serve as notification of the editorial change.
- The committee agreed to present the "Out of Crisis: Reforming Governance of the California State University," White Paper as a first reading to the senate for feedback.

DISCUSSION ITEMS

- Plan for Senate Executive Committee Meeting with Fred Pierce, New Alumni Trustee, Friday, October 22 from 8-9:30 AM
- A draft of the FMI Survey to be distributed by Professional Standards to Deans and Department Chairs was reviewed. Professional Standards intends to have the surveys distributed via campus mail and by email prior to October 1st. The committee was asked to send comments to Annette Nellen, Chair of Professional Standards.
- The committee reviewed the suggestions for BOG nominees to the Provost.
- The committee discussed the procedure for drafting a Senate response on the Draft Accountability Process and formed a senate special committee. Senators will be asked to contact Chair Gorney-Moreno if interested in serving on this committee.
- The committee was notified of the formation of a Task Force and Consultation Panel on Distance Education planning process and were asked to recommend faculty for service.
- The committee discussed the report from the "Improving Communications of the SJSU Academic Senate" special senate committee and asked that issues and concerns of producing a newsletter be explored.
- The committee reviewed the Draft Sense of the Senate Resolution Egalitarian Approach to FMIs and suggested it go to the floor of the senate today as new business.
- The committee reviewed the Draft Sense of the Senate Resolution on the Evaluation of the Efficacy of the FMIs and asked that comments be sent via email to Sally Veregge.

INFORMATION ITEMS:

- Results of Constitutional Amendment
- 1998-1999 Annual Report from Organization & Government