

**SAN JOSE STATE UNIVERSITY**  
**Academic Senate**

University Room  
12-2 p.m.

## **EXECUTIVE COMMITTEE MINUTES**

**October 4, 1999**

### ACTION ITEMS

Richard Keady (Director of the Institute for social Responsibility) was nominated to serve as the Bautzer Fellow

### DISCUSSION ITEMS

The committee discussed a draft of the Presidential Directive establishing a Parking, Traffic, and Transit Advisory Committee.

The Executive Committee discussed the coming meeting with Fred Pierce, New Alumni Trustee Friday, October 22 from 8-9:30 AM and a list of faculty to invite to the meeting was developed.

The agenda for the Academic Senate Retreat scheduled for October 15, 1999 was reviewed and a list of invited speakers was announced. The topic of community service and community service learning was discussed.

A meeting with the Chief Academic Officer of the CSU, Executive Vice Chancellor David Spence was organized to discuss the Out of Crisis White Paper.

The senate began the process to solicit nominees for the Search Committee for CIO.

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